

MES BUILDERS ASSOCIATION OF INDIA (REGD)

807-808 Sahyog 58, Nehru Place, New Delhi –110019

Circular NO.30

Dated: 03.11.2018

All Members,

Minutes of Council Meeting held at “Bolgatty Palace Event Centre, Cochin on 05th October, 2018.

The following Council Members and Special Invitees were present:-

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| 1. Sh. Praveen Mahana | 19. Sh. N. Thilak | 37. Sh. Kuldeep Singh |
| 2. Sh. Balbir Singh Vij | 20. Sh. B S Behl | 38. Sh. Arvind Mittal |
| 3. Sh. Azeezulla Khan | 21. Sh. M Govindaraj | 39. Sh. T. Phunchok |
| 4. Sh. Shiv Kumar Gupta | 22. Sh. Dharmendra Vasandani | 40. Sh. Anand Mohan Sharma |
| 5. Sh. Peeyush Mishra | 23. Sh. Kumar Lama | 41. Sh. Harjot Singh |
| 6. Sh. Atul Parashar | 24. Sh. Mohan Kr. Bansal | 42. Sh. Sandeep Srivastava |
| 7. Sh. Zachariah P. John | 25. Sh. J.L. Rathan | 43. Sh. Suresh Kumar S |
| 8. Sh. Deepak M. Balkawade | 26. Sh. K. Swaminathan | 44. Sh. Nilesh Sarangdhar |
| 9. Sh. Naresh Dave | 27. Sh. S. Kumar | 45. Sh. Yogesh S. Chandwadkar |
| 10. Sh. Puneet Garg | 28. Sh. Jackson Rebello | 46. Sh. C. Balasatish |
| 11. Sh. Vinod Kumar Sharma | 29. Sh. Anil Ruhela | 47. Sh. M. Sundararajan |
| 12. Sh. Varinder Kumar Garg | 30. Sh. Vinay Saini | 48. Sh. N. Sarvanan B.E. |
| 13. Sh. Lakhbir Singh | 31. Sh. Atul Agarwal | 49. Sh. R. Prabakaran |
| 14. Sh. Som Prakash Garg | 32. Sh. Bijendra Singh | 50. Sh. S. Ashak Ali |
| 15. Sh. G.K. Gupta | 33. Sh. B. Manikyaa Rao | 51. Sh. B. Sreeram |
| 16. Sh. Jitesh Bambhani | 34. Sh. A. Srinivas | 52. Sh. D. Vetrivel |
| 17. Sh. Vinod Kumar KP | 35. Sh. Virender Dhakha | |
| 18. Sh. P. Ramesh | 36. Sh. Jagdish Prasad Goyal | |

2. Following other members were also present.

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| 1. Sh. Tapesch Upadhyay | 15. Sh. Cecil Roman | 29. Sh. Paul P J |
| 2. Sh. G. Rakesh Saraf V. | 16. Sh. N. Kannan | 30. Sh. Kiran Kumar |
| 3. Sh. Arun Kumar | 17. Sh. K. Ayyappan | 31. Sh. Bawa Malhotra |
| 4. Sh. Ravindra Reddy | 18. Sh. G.M.Senthil | 32. Sh. Naman Choudhary |
| 5. Sh. K M Tom | 19. Sh. Sajan Babu | 33. Sh. Pradeep Kumar |
| 6. Sh. C. Suresh | 20. Sh. S. Kumaran | 34. Sh. Gopa Kumar |
| 7. Sh. M H Sudarshan | 21. Sh. M Srinivasan | 35. Sh. T.V. Prasad |
| 8. Sh. Chandrashekhar Shetty | 22. Sh. V. Santhosh | 36. Sh. Aby Mathew |
| 9. Sh. S.J. Sadashiva | 23. Sh. P. Murthy | 37. Sh.P.Chinna Samy |
| 10. Sh. N. Srinivas Babu | 24. Sh. Raju | 38. Sh. A. Krishnadoz |
| 11. Sh. TRA Kumar | 25. Sh. K. Selvakumar | 39. Sh.R.Selvam |
| 12. Sh. Saravanan | 26. Sh. P. Kishore | 40. Sh. K.V. Damodharan |
| 13. Sh. B N Murthy | 27. Sh. Jagdish Shetty | 41. Sh. Arvind Singh |
| 14. Sh. N M Velu | 28. Sh. Suresh G | 42. Sh. Rajeev Bansal |

3. Almost all members of Cochin Branch were also present.

4. Leave of absence was granted to the following:

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| 1. Dr.Sanjay Varshney | 7. Sh.R.C.Saxena | 13. Sh.Quaid Johar Hussain |
| 2. Sh.Prasanta Mahanta | 8. Sh.Vinod Behl | 14.Sh.Sanjay Srivastava |
| 3. Sh.Karan Kapoor | 9. Sh.Naresh Vij | 15. Sh.Ashok Kandoi |
| 4. Sh.Amit K.Bhaduri | 10. Sh.Rajan Choudhary | 16. Sh.V.P.Sanjiv |
| 5. Sh.Satish Ghai | 11. Sh.Manish Sibal | 17. Sh.Randeep Anand |
| 6. Sh.D.K.Bhugra | 12. Sh.Vijay Mulchandani | 18. Sh.Amit Kumar |

5. Before commencement of council meeting, all office bearers of Headquarter and Council/other members from outstations were extended heartiest welcome by the office bearers and members of Cochin Branch. All office bearers and Past Presidents were greeted with flowers. Meeting was inaugurated by lighting of traditional lamp by all office bearers of HQ and Past Presidents. National Anthem was then played in which all members took part. The Council meeting was held under the chairmanship of Sh. Praveen Mahana President, MESBAI.

6. Item 1 of Agenda – Opening remarks by President

President Sh. Praveen Mahana welcomed all members to the council meeting taking place at beautiful venue Bolgatty Palace Event Centre Kochi. He stated that as all members are aware, Kerala the God's own place has experienced its worst flood in nearly a century, torrential rain has caused huge loss to lives and property and shuttered the State's major infrastructure. Due to this situation, meeting was postponed. President stated that the meeting has been convened with the motivation of Sh. Zachariah P. John, Vice President Southern (S) Region. He appreciated efforts of Sh. Zachariah P. John and all other members of Cochin Branch for showing the courage to host council meeting even in adverse circumstances. President prayed to God to bestow His blessings on all the people of Kerala. He expressed his heartfelt sympathies with all affected people of Kerala.

President stated that members have seen how warmly, brethren at Cochin have received them & accorded heartiest warm welcome. No words are enough to express thanks for the same. He, on behalf of all members from outstations, and his own, expressed gratitude to all of them from core of his heart. Sh. Mahana stated that due to changes in climate conditions, various members had not been able to grace the meeting, yet attendance was good, members from various Branches some from far-away places were present there. He welcomed to all of them. Past Presidents, Sh. Vinod Kumar Sharma, Sh. Varinder Kumar Garg & Sh. Lakhbir Singh had spared their valuable time and graced the meeting. He welcomed and thanked to all of them. Sh. Som Prakash Garg Chairman-cum-Managing Trustee MES BAI Service Trust had also spared his valuable time and graced the meeting. He welcomed and thanked him.

Sh. Mahana stated that important point of that day's meeting was to consider the matter regarding holding of 44th Annual Day. The matter would be discussed in details as per item of agenda. This is members' own function. President requested all to extend full co-operation and make the function a mega event and a grand success, he further, stated that as in this inflationary period, a lot of expenditure is involved to manage such a mega event/Annual Function Day. We have, therefore, to find out sponsors and firms to take part in "Product Display". This may please be done. He also requested members to send matter of advertisements to be published in the Souvenir along with requisite amount immediately so that publication can be brought out in time. However, the main thing is member's participation. He requested all members that a large number of Builders from all Branches should grace the function and he was confident that year there would be participation in large number surpassing all previous records. There was resounding applause from the house.

President stated that we have been taking up matters with the Department and pursuing them regularly. In some cases, success has been achieved, however, some are still pending. As informed during last council meeting, a meeting with E-in-C was held on 27th June 2018 in which various points were discussed. Minutes of the meeting have been received from the Department. Orders/instructions on various agreed points like i) Issue of amendments after bid submission start date, ii) Joint Venture in MES works iii) Extension of last date for requirement of Electrical License iv) Submission of MBs for payment of RARs/Final Bills, (v) Constitution of Working Group to analyze amendments to IAFW-2249, 1815-Z, modifications to criteria for fresh enlistment/upgradation & requirement and necessity of Purchase Vouchers during execution of works have already been issued. He hoped that orders/instructions on remaining points would also be issued soon. President stated that he has briefed to Jt.DG (C) Sh. S.S. Bansal regarding problems of that area like declaring Kochi as hard area. President assured that the meeting would be productive and result oriented.

With these few words, President once again thanked all members and requested Hony.Gen.Secretary Sh.Balbir Singh Vij, to proceed with remaining points of Agenda.

7. Hony.Gen.Secretary Sh.Balbir Singh Vij thanked President. He also welcomed all to the council meeting being held at beautiful venue Bolgatty Palace Cochin. At the outset, he heartily thanked all members of Cochin Branch for extending warm hospitality. All members have seen how brethren at Cochin, have made arrangements to receive all delegates at Airport and Railway Station. This has touched their hearts. Sh. Vij stated that as Cochin Branch had hosted Dinner at Cruise previous day, which was really a memorable experience for all of us. On behalf of all members from outstations, and his own, he expressed sincere gratitude to all office bearers and members of Cochin Branch for their love and affection shown and warm hospitality extended. He also thanked Vice President Southern(S) Region Sh.Zachariah P.John for motivating the Branch to host Council Meeting.

Sh.Vij stated that as President has informed in his opening remarks that though due to devastating flood, the entire Kerala State has suffered a huge losses to lives and property yet the Branch has shown courage to host council meeting which is most encouraging. Due to the flood situation, the date of the meeting was also changed which caused inconvenience to Branch as well as to delegates. A large number of members are present, he heartily greeted them all and expressed sincere thanks. Past Presidents Sh.Vinod Kumar Sharma, Sh.Varinder Kumar Garg , Sh.Lakhbir Singh and Chairman-cum-Managing Trustee MESBAI Service Trust Sh. Som Parkash Garg have spared their valuable time and graced the meeting, he welcomed them all and thanked them from core of his heart. Sh. Vij stated that various members and Branches had sent their contribution for Kerala Relief Fund. He stated that

Dy. Collector would come from CMRF Secretariat at 2.15 PM and we would hand over the cheque to him. He requested council to accord approval to adjust lunch break accordingly. The council agreed for this noble cause.

Sh. Vij requested all members to join him to pray to Almighty to shower his blessings on all of them. *“Let all be happy and enjoy good health. There should be peace in the country and all should progress. All should also remember their parents, who have brought them in this world, educated them and made them capable of earning their livelihood.”*

Sh. Vij stated that President had already given outlines of some matters to be discussed in today’s meeting. The matters would be discussed as per items of Agenda.

Before taking up the agenda points, Sh. Balbir Singh Vij informed with regret about the following sad happenings:-

- i) A huge loss to lives and property in the entire country especially in Kerala due to devastating flood.
- ii) Sad demise of Ex-Prime Minister of India recipient of Bharat Ratna Sh. Atal Bihari Vajpayee ji.
- iii) Sad demise of respected mother of Sh. Ravinder Gupta of M/s Universal Engg. Co. an esteemed member/Chairman of Jhansi Branch.
- iv) Sad demise of Sh. M.S. Kapoor of M/s Arsh Builders an esteemed member/Chairman of Ambala Branch.
- v) Sad demise of Sh. Shantanu Goswamy of M/s Shillong Supply Syndicate an esteemed member of Shillong Branch.
- vi) Sad demise of respected father of Sh. Satish Sharma of M/s Sharma Sales Corporation an esteemed member of Udhampur Branch.
- vii) Sad demise of respected father of Sh. Anil Ruhela of M/s Pradeep Kumar an esteemed member of Dehradun Branch.
- viii) Sad demise of Sh. Pritpal Singh Walia of M/s Walia Engineers an esteemed member of Delhi Branch
- ix) Sad demise of Smt. Chinnamma respected mother of Sh. P. Ramesh of M/s P. Ramesh & Co. an esteemed member/chairman of Bangalore Branch.
- x) Sad demise Sh. Gurinder Pal Singh Kalra of M/s Kalra Construction Company an esteemed member of Jabalpur Branch.
- xi) Sad demise of Smt. Chand Rani Kapoor respected mother of Sh. Vinod Kapoor of M/s Delhi Engg. & Constn. Co. an esteemed member of Delhi Branch.
- xii) Sad demise of respected father of Sh. Ravindra Namdev Yadav of M/s Shilpaved an esteemed member of Nasik Branch.

Sh. Balbir Singh Vij requested all to stand for a minute to pay homage to departed souls. The council then passed following resolutions:-

RESOLUTION

“Resolved that the council mourns with grief and distress the on huge loss to lives and property in the entire country especially in Kerala due to devastating flood and conveys its heartfelt condolence to the bereaved families.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of Ex-Prime Minister of India Bharat Ratna Sh. Atal Bihari Vajpayee ji and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of respected mother of Sh. Ravinder Gupta of M/s Universal Engg. Co. an esteemed member/Chairman of Jhansi Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of Sh. M. S. Kapoor of M/s Arsh Builders an esteemed member/Chairman of Ambala Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of Sh. Shantanu Goswamy of M/s Shillong Supply Syndicate an esteemed member of Shillong Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of respected father of Sh. Satish Sharma of M/s Sharma Sales Corporation an esteemed member of Udhampur Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of respected father of Sh. Anil Ruhela of M/s Pradeep Kumar an esteemed member of Dehradun Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of S. Pritpal Singh Walia of M/s Walia Engineers an esteemed member of Delhi Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of Smt. Chinnamma respected mother of Sh. P. Ramesh of M/s P. Ramesh & Co. an esteemed member/chairman of Bangalore Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise Sh. Gurinder Pal Singh Kalra of M/s Kalra Construction Company an esteemed member of Jabalpur Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of Smt. Chand Rani Kapoor respected mother of Sh. Vinod Kapoor of M/s Delhi Engg. & Constn. Co. an esteemed member of Delhi Branch and conveys its heartfelt condolence to the bereaved family.”

RESOLUTION

“Resolved that the council mourns with grief and distress the sad demise of respected father of Sh. Ravindra Namdeo Yadav of M/s Shilpaved an esteemed member of Nasik Branch and conveys its heartfelt condolence to the bereaved family.”

8. Shri Balbir Singh Vij stated that as President has informed during his opening remarks that a meeting with E-in-C was held on 27.06.2018 in which all office bearers of HQ/Past Presidents were present. Orders/instructions have been issued on some points. During last week President had again visited E-in-C's Branch, it had been assured that instructions/orders on the remaining points would also be issued soon. The date for submission of documents by E-class contractors has been extended upto 31st December 2018 however, still certain lower formations are insisting to submit documents early. A consolidated letter on the subject would be issued by the E-in-C's Branch and hopefully would be uploaded on their website shortly. Sh. Vij stated that at present in E-in-C's HQ senior most officers like E-in-C Sir, DGW Sir and Jt. DG (Contracts) Sir, are very positive and helpful. Sh. Vij stated that last year we were trying to meet Hon'ble Defence Minister, some members from branches informed that they can approach him to get appointment. We immediately sent letters to them to get the appointment. In case any office bearers or member wants to help in resolving problems of our members, he is most welcome. In all the council meetings, we have requested all present members to raise their points in any other point of agenda. Even then on whatsapp groups it is being posted that members are not being allowed to raise their points in the council meeting. It seems to us that HQ office bearers are doing well. It gives us strength to do more efforts to resolve the problems of our members. Sh. Vij stated that as members are aware and it has been decided that before start of Council Meeting all HQ Office Bearers and Regional Vice Presidents will present their brief report about their achievements in their regions from last council meeting till date. He requested Sh. Azeezulla Khan Sr. Vice President to present his report.

Sh. Azeezulla Khan stated that the HQ team is pursuing all the matters of difficulties being faced by members with the department and trying to resolve the same at the earliest by putting its best efforts. Our President Shri Praveen Mahana, Hony. Gen. Secretary Sh. Balbir Singh Vij along with our Past Presidents are taking up the matters at the highest level to get the same resolved. He stated that as the orders/instructions are to be issued by the Government which takes long time. He requested members to keep faith upon HQ office bearers and assured, all the matters raised by esteemed members would be resolved at the earliest. In case solution to any problem is not found, our HQ team will take some strong stand/initiative in the interest of Builder Members and requested all builders to support the HQ team.

Sh. Balbir Singh Vij thanked Shri Azeezulla Khan and requested to Shri Shiv Kumar Gupta Hony. Treasurer to present his report.

Shri Shiv Kumar Gupta requested all branches to remit dues of HQ like HQ share of subscription, outstanding Souvenir advertisement charges etc if any, at the earliest. Sh. Gupta stated that it is our endeavor to approach the firms to bring them in our ambit for enrollment as much as we can do. He also appreciated the efforts of Vice President Western Region Shri Puneet Garg for enrolling a large number of members from Jalandhar branch. He on behalf of all office bearers of HQ and his own thanked Shri Puneet Garg.

Sh. Balbir Singh Vij thanked Shri Shiv Kumar Gupta and requested Shri Deepak M. Balkawade Vice President Southern (N) Region to present his report.

Shri Deepak M. Balkawade appreciated the efforts of all members of Cochin branch in organizing the Council Meeting in a magnanimous way. He assured that HQ office bearers under the leadership of our President Shri Praveen Mahana and Hony. General Secretary Shri Balbir Singh Vij are trying their level best to get the problems of builder members resolved.

Sh. Balbir Singh Vij thanked Sh. Deepak M. Balkawade and requested Shri Naresh Dave Vice President South Western Region to present his report.

Sh. Naresh Dave stated that as Hony. Gen. Secretary Sh. Balbir Singh Vij has informed that all the members would be given time to raise their points. He stated that in these days there are few very burning points like shortage of funds. He stated that Jodhpur branch had sent various representations/letters to PMO, RM and to the E-in-C. A press conference was also organized. He requested all members to raise this issue at all levels wherever they can do to get this burning issue resolved at the earliest.

Sh. Balbir Singh Vij thanked Shri Naresh Dave and requested Shri Puneet Garg Vice President Western Region to submit his report.

Sh. Puneet Garg thanked and appreciated the efforts of Shri Zachariah P. John Vice President Southern (S) Region and all members of Cochin branch for organizing the Council Meeting at very beautiful venue in spite of very odd circumstances as the Kerala State has suffered a lot due to recent devastating flood. He requested all members to grace the next Council Meeting to be held at Jalandhar on 17-11-2018 in a large number.

Sh. Balbir Singh Vij thanked Sh. Puneet Garg and requested Shri Peeyush Mishra Vice President Central Region-A to present his report.

Shri Peeyush Mishra stated that as all members are aware, at present the burning issue of builders is shortage of funds. Builders of almost all the branches in Central Region A are facing the problem of shortage of funds. He stated that we have not only to raise this issue but also find the solution of those problems, for this even if we have to take any tough stand like Dharna or to stop all running works. We should not hesitate to do that. Shri Mishra further stated that last year also builders had suffered a lot and this year also the same problem has again arisen. He stated that on the one hand department is not releasing payments to the builders, on the other hand, they are issuing show cause notices to the builders to complete the works in time. Shri Mishra stated that the department is spending lot of funds in the job/supply orders due to which our members of E to C class are suffering a lot. He requested to get these job/supply orders stopped at the earliest.

Shri Balbir Singh Vij thanked Shri Peeyush Mishra and requested all Regional Vice Presidents to submit points of their area at the time of any other matter is taken up with the permission of chair. At present they have to submit their report regarding action/achievements during the period from last Council Meeting to present date. He requested all office bearers to send their points to HQ timely through email so that the same are included in the agenda of the Council Meeting. Sh. Balbir Singh Vij requested Shri Atul Parashar Vice President Central B Region to submit his report.

Sh. Atul Parashar expressed his condolences/sympathies towards the people of Kerala who had suffered a lot due to flood and also appreciated the efforts of Cochin branch in organizing the Council Meeting in a fabulous way. Shri Parashar stated that he had sent his points to the HQ from time to time and hoped that the same would be taken up. Shri Atul Parashar stated that the Chief Engineer Central Command has given an opportunity to meet him to discuss the problems of the area, however, the date was overlapped with the date of Council Meeting fixed earlier. He has already requested the Command CE to give some other date/time convenient to him; he hoped the meeting would be held soon. He had already raised the matter of shortage of funds. He requested President to take up this matter seriously. He appreciated the efforts of Shri Puneet Garg for enrolling the new members. He also tried to improve the number of members in his region, he requested President and Hony. Gen. Secretary to pay attention logically for enrollment of new membership submitted. He stated that he had met with the Zonal Chief Engineer and discussed the problems being faced by builder members, most of the problems have been resolved at the level of CWE/GE.

Sh. Balbir Singh Vij thanked Sh. Atul Parashar and clarified that on receipt of any letter from HQ office bearers or any branch/member the reply is being sent to them from the HQ immediately. Even in case any query is raised on whatsapp, he has replied to that also. We are trying to make correspondences as fast as we can. The common points raised by members are included in the agenda of the Council Meeting and for their personal matters reply is sent to them accordingly. Shri Vij stated that HQ has time and again requested Chairmen and Hony. Secretaries all branches on the various matters like;

1. To get letter head of the branch printed as per specimen sent by HQ as it is seen that on letter heads of various branches, the name of Regional Vice President has not been printed.
2. Individual members are writing letters to HQ directly and even copy of the same is not sent to their concerned Branch.

Sh.Vij stated that in case any member is having any problem with CWE/GE, HQ office bearers cannot visit to them to discuss the matter. It is the branch office bearers who can take up the matter with CWE/GE at local level. In certain cases the builder member has secured works however, the same are not being progressed, therefore CWE/GE is not opening his new tenders. In that case HQ cannot take any action. He requested Chairmen and Hony. Secretaries of all branches to educate their members that in case of any problem, first they should write to their branch, the branch will write/ take up the matter with the concerned GE/CWE/Zonal Chief Engineer. In case matter is not resolved at branch level the same is to be forwarded to the Regional Vice President to take up the same with Command Chief Engineer and even if the matter is not resolved at that level of Regional Vice President, the matter along with correspondence exchanged on the matter is to be sent to HQ to take up the same with the E-in-C's branch. Sh. Vij stated that matter regarding submission of purchase vouchers was discussed with the E-in-C during the meeting held on 27-06-2018, it was informed by the department that the E-in-C's branch has already issued policy letter on the subject matter that purchase vouchers are required for certain major items. In case any accepting officer is mentioning the requirement of submission of purchase vouchers other than the prescribed items, the matter should be taken up at the time of issue of tenders by the concerned branch. He requested all branches to take up the matter with the GE, CWE and Zonal Chief Engineer to include the requirement of purchase vouchers in the special condition of the contracts. Sh. Vij advised to all branches not to write letters to Ministry of Defence, E-in-C or Command CE directly. The matter should be taken up step by step to keep intact the image of MESBAI. President Shri Praveen Mahana also stated that it was time and again informed by the E-in-C's branch that on the letters being sent by members directly to the higher offices like PMO, MOD and E-in-C's branch no action would be taken. He also advised all members/branches to take up the matter at appropriate level through proper channel only.

9. Item 2 of Agenda – Confirmation of minutes of last council meeting.

Hony.Gen.Secretary Sh.Balbir Singh Vij stated that minutes of last council meeting held on 28.07.2018 at Kargil are to be confirmed. He stated that minutes of the meeting have been circulated vide circular No.25 dated 08.09.2018 which he hoped all council members would have received. The Minutes were also uploaded on the website of the Association as well as were sent to all members through E-mail/hard copy. No objection has been received from any member/Branch. He stated that if council agree, minutes of last council meeting be treated as read and confirmed. After consideration, the minutes of council meetings held on 28.07.2018 at Kargil were confirmed and approved by the council unanimously.

10. Item 3 (a) of Agenda – Follow up action on various technical matters.

The Hony.Gen.Secretary stated that action on various Technical / administrative matters brought out in minutes of last council meeting has been taken.

11. Item 3 (b) of Agenda – discussion on policy letters received from the Engineer-in-Chief and other authorities

Shortage of funds

President Sh.Praveen Mahana stated that builders are facing the problem of shortage of funds from the last year. The matter has been taken up with E-in-C, RRM, RM. During meeting held with E-in-C on 27.6.2018, the E-in-C had informed that Govt. is not releasing the funds. Sh.Mahana stated that various works are being withdrawn by the Department due to shortage of funds. He had again met the E-in-C on 28 September 2018 the E-in-C has assured that he will try to get an amount of Rs.500 corers released by first week of this month. Today again he has discussed the matter with the E-in-C, however it has been informed that funds have not been released by the Government so far. President stated that this is a very serious problem and requested members to suggest the next course of action to be taken to overcome this problem. Shri Praveen Mahana stated that a very good suggestion has been given by Sh. Arvind Mittal Chairman Jodhpur branch that as we are having 73 branches all over the country, the builder should submit a memorandum/ letter to their local Member of Parliament with a request to take up the matter with Defence Ministry/Government. He urged members to give suggestions for further actions to be taken.

Sh. Balbir Singh Vij stated that during the meeting held in E-in-C's branch on 27-6-2018, the E-in-C has advised that in case any builder is unable to progress the work due to nonpayment of their RARs, they can by giving an undertaking that they don't want to go for litigation, their work can be foreclosed. Few members desired to know whether such instructions have been issued by the E-in-C's branch. Shri Vij stated that though instructions in writing have not been issued by the E-in-C's branch however, if the builders desire to foreclose their work, they should submit a request letter to their accepting officer and copy of the same may be sent to branch and HQ, then

the matter will be taken up accordingly. Shri Vij further stated that as President has informed that this problem is persisting from the last year, we had observed Dharna on 1st Feb. 2018, however, this time we may not achieve be successful as in some formation like Air force there is no shortage of funds. At present in case we give a call for strike, builders from that area may not join us as they do not have such funds problem. Shri Balbir Singh Vij stated that it was considered that we should fix dates on which the strike is to be observed and intimate to all the branches. President stated that strike would be on all India basis even at stations/formations where funds are available, the builders of that stations would also join the strike in support of other members. President stated that the main problem of shortage of funds is in Western and Southern Region, we will request to the E-in-C's branch to allocate more funds where there is acute shortage of funds. President assured that some funds will be released soon and urged members to suggest the action to be taken up at all India level.

Sh. Arvind Mittal stated that at present there are no funds at their station and all the ongoing works are being affected. Jodhpur branch has written letters to the HQ they have met Hon'ble Member of Parliament and requested him to arrange a meeting with the Prime Minister during his visit to Jodhpur; however, the same could not be materialized. At present builders are unable to make payments to their workers and suppliers and their creditability is at stake. Sh. Mittal stated that as E-in-C has advised to foreclose the works, the same is not the solutions for the contractors as they cannot survive without work. Shri Arvind Mittal suggested that builder members should approach their Member of Parliament and request them to raise the issue. We should raise our voices through media also. Shri Atul Agarwal Chairman Gwalior Branch endorsed the view point of Sh. Arvind Mittal that members at all branches should approach their MPs. He stated that working culture of Defence is different, to involve political leaders a lot of expenditure would be required for which our members may not agree. Therefore, he suggested that the builder members should ask for appointment of arbitrator in mass, once applications for appointment for arbitrators are given to the department, the matter would be resolved. Shri Atul Agarwal further stated that funds should be raised to fight our case in the Court of law. He recalled that earlier a judgment was passed by the Hon'ble court in the case of M/s Ramnath International, it was more damaging to our builder members. However, no appeal was filed against the judgment and till date builders are unable to claim prolongation of arbitration.

Shri C Balasatish stated that there is no shortage of funds in their area, however; they would support other builders as decided by the HQ. Shri Balasatish stated that at the time of securing of any work the builders make his budgetary plan for the year. In case salary/wages of departmental officers are withheld /stopped what would be their reaction. He stated that we should also approach the Hon'ble Member of Parliament to raise our issues sympathetically. We should demonstrate in front of offices of the users and request them to arrange funds immediately otherwise builder would not be able to continue the ongoing works. He also requested HQ to decide any specific date and time for the same immediately as dates for general elections are to be announced soon. In case assurances are given by the government by end of this month, the builders would not get funds until general elections to be held next year are over.

Shri Atul Parashar reiterated that we should first look into at vision on our deeds, we would find where our lapses are. He stated that he is Vice President and submit the suggestion to the HQ. Points are being taken up by the President and Hony. Gen. Secretary. After having meeting with department a letter was written to branches to send data regarding pending payment of RAR. This data could be easily obtained by the department from their lower formations i.e. GE as department has its established system and penal and the data can be obtained easily and timely. Shri Parashar stated that as Shri Atul Agarwal has informed we do not want to involve political leaders in our Association. However, Shri Rajnath Singh Hon'ble Union Minister for Home Affairs had graced our last Annual Day Function held on 11-12 January, 2018 and announced that there is no dearth of funds in the Defence, however it seems that the matter was not pursued. Shri Parashar further stated that President along with past President and Hony. Treasurer had met the Hon'ble Defence Minister however, agenda of the meeting as well as outcome of the same was not informed to members. Shri Parashar stated that various members are having their caliber and efficiencies in their different fields. He suggested that their services should be taken up by the HQ. He assured President for full support in his all future endeavors to serve the members.

President Shri Praveen Mahana stated that we have been pursuing all matters regularly. President stated that meeting was held with the Hon'ble Defence Minister, the first agenda of the meeting was shortage of funds. Shri Mahana stated that we had taken up the matter with the E-in-C regarding amendment to IAFW 2249, the E-in-C informed that the powers as of DG CPWD have not been delegated to him. Therefore, all matters are sent to the Ministry of Defence for approval. Being genuine point we had also taken up this matter with the Hon'ble Defence Minister that powers similar to DG CPWD may be delegated to the E-in-C. Shri Mahana stated that as regards to release of funds Hon'ble Minister has shown inability, she had neither agreed nor denied. As regards delegation of powers to E-in-C similar to powers of DG CPWD, we have met the Joint Secretary twice. It was asked to submit

the existing powers of E-in-C and changes required in a tabulate form, the same was got forwarded from the E-in-C's branch to the Ministry of Defence. Therefore, there is no lacuna in pursuing/follow up of our pending cases. President stated that previously Shri Arvind Mittal, Shri C Balasatish and Shri Vinod Kumar from Andaman & Nicobar had informed that they can approach the Hon'ble Defence Minister to arrange a meeting. We had immediately sent a request letter to them. He requested all members in case having any source to approach Hon'ble Defence Minister they are most welcome. President stated that it is very easy to pin point to anyone however, ground reality is very different. President requested members to give suggestions for action to be taken and assured that same would be implemented in true spirit. Shri B Manikya Rao Chairman Greater Hyderabad stated that last month he had written a letter to all members of his branch that as nonpayment of RAR is breach of contract, they can suspend works temporarily. He stated that they will be holding a meeting with all three Chief Engineers and CDA on 8th October in case they do not want temporarily close the works, we will ask for foreclose all the works. Shri Mankiya Rao stated that he had attended this meeting to take permission from HQ, they all are with HQ whatever decision is taken collectively in the interest of Members whether to stop the works or indefinite strike they would abide by the decision of the HQ.

Shri Varinder Kumar Garg stated that members should be aware of ground realities and should accept it. The builder should keep full faith on HQ office bearers, to criticize any action is very easy and by doing so we are demoralizing our team. Shri Garg stated that all members aware about the current situation of the country, the budget is allocated to each Ministry. He stated that if there is any urgent requirement, Ministry has diverted budgetary amount of MES in any other urgent requirement, therefore, it is not in the hands of E-in-C. E-in-C with heavy heart informed during meeting held in June 2018 that in case, any builder want to foreclose the work without litigation the department would accept which means there is no possibility for receipt of funds soon. It is moral responsibility of HQ office bearers to give clear information the council. Shri Garg further stated that he had discussed the matter with Major Gen. Rihani ADG (Army) who is responsible to take up the matter regarding release of funds with Ministry of Defence. E-in-C's branch has sent a requirement of Rs.3000 crores it is expected that only Rs.200-300 crores would be released by the Ministry that means only 10% of the required amount are to be received. Some funds will be released during January 2019, the Association should advise their members to plan accordingly. He stated that this problem of shortage of funds will continue till March 2020. He suggested that branch chairmen and Hony. Secretaries should advise their members not to get new tenders so that Ministry of Defence should know that MES Builders have stopped to quote tenders. It is for builders to make their plan accordingly to get further tenders as per their capability since the funds after receipt by the E-in-C's branch within 2-3 days funds are allocated/released to Commands. Shri Garg stated that HQ office bearers are not having any such powers to get released the funds, member should not criticize them unnecessarily. Shri Varinder Garg further stated that it is not in the hands of HQ office bearers, they are dependent only on assurances given by the departmental officers and political leaders until any result is achieved they cannot commit to members. Shri Garg stated that in the history of Association the department has agreed for joint ventures in MES, which is a great achievement for all of us.

Shri C Balasatish raised objection for taking much time by the Past President Shri Varinder Garg. He stated that members are here to discuss the problems of the builders and to find out the ways to resolve the same. Shri Bijendra Singh stated that instead of criticizing the HQ office bearers, the members should appreciate the good work done by them, like getting date extended for requirement of electrical license and submission of documents by E class contractors. The HQ office bearers are making their all out efforts to get the funds released and information being given by the Past President Shri Varinder Garg is for the benefit of our builder members. Shri Praveen Mahana stated that Shri Varinder Garg Past President is having vast knowledge and experience, his valued advice is always solicited for the benefit of members. Shri Varinder Dhaka stated that Shri Varinder Garg is our respectable Past President and advised that no one should disturb/interrupt while any member is speaking. Shri Varinder Garg stated that he has only informed the members regarding fund position and we don't want to give any wrong commitment to members so that things should be crystal clear. The HQ office bearers are doing their best, they have approached the officers and political leaders at highest level to get the matter resolved, once the funds will reach the E-in-C's branch, the same will be allocated to lower formations immediately to make the payments to the contractors.

Shri Balbir Singh Vij stated that all members are aware regarding shortage of funds, we have taken all out efforts to get the same resolved like we had observed Dharna, tool down strike, we had met Hon'ble Defence Minister twice, Raksha Rajya Mantri thrice and E-in-C various times. However, funds have not been released. He requested members to give suggestions for action to be taken by Association so that some fruitful results might be achieved.

Shri Sandeep Srivastava stated that though there is an acute shortage of funds yet the other point is regarding management of available funds by the department effectively. Lucknow branch had a meeting with all the

Garrison Engineers, they have stated that there are clear cut instructions to issue tenders as per the fund position. Previously, they were issuing about 200-250 tenders, however, during this year they have issued about 100-120 tenders. He had also met with the Zonal Chief Engineer, and informed that the fund position is tight and in October if any GE is having unutilized funds, the same would also be withdrawn. Sh. Srivastava suggested that members should submit their RARs immediately. He stated that department is also taking up all its efforts. This year no MWP work has been sanctioned till September 2018. Shri Sandeep Srivastava suggested that the branches should discuss this matter with their concerned GE and intimate the funds requirement month wise and also give suggestion not to issue fresh tenders which are not important.

Shri Vinod Kumar Council Member Andaman & Nicobar branch stated that we are always looking for our problems we should also contribute something in return. He stated that we are having more than 70 branches and about 6000 members, in case of any calamity in the country if every member contributes only Rs.1000/- a fund of Rs.60 lacs would be generated. We can give the same to Prime Minister Relief fund through Hon'ble Defence Minister, so that we can say with dignity and pride even in the crucial days, Builders are with the Government/Society. He stated that at Andaman & Nicobar with the help of their Hon'ble Member of Parliament, there is no scarcity of funds in their area. He suggested that we should make relations with the political leaders as we cannot take up our matter directly and we also need their help/intervention.

Shri Bijendra Singh stated that our branches are situated throughout the country, our office bearers at branch level should approach Hon'ble Member of Parliament at their stations and request them to raise our points in Parliament as well as with RM etc. He hoped that matter would be resolved. He stated that as members have already suggested that all members should give application for appointment of arbitrators.

Shri Shiv Kumar Gupta endorsed the view point of Shri Vinod Kumar that they met the Hon'ble Member of Parliament for Port Blair and the funds were released immediately. He suggested that the Association should make few Members of Parliament as Patron of the Association. In case any Member of Parliament raises question in Parliament regarding shortage of funds in Defence works, the matter would be considered and resolved soon.

Shri Kumar Ashok stated that available funds are not being utilized by department properly. Shri Kumar Ashok appreciated the efforts being made by the HQ office bearers. He stated that at present contractors of small categories like D to E are suffering. They are suffering for nonpayment of their dues whereas a large number of amounts are being spent by the department on job orders. We have to take action to reduce the same. Shri Kumar Ashok stated that main focus should be to curb such action of the department. The branches should intimate/send the details of leakage of information to the HQ. HQ should take up the matter with the E-in-C's branch. Shri Kumar Ashok appreciated the efforts of HQ for getting the letter issued regarding joint venture, however, only few builders would be benefited by this joint venture. He stated that with proper follow up of the matter with the department, hopefully we would succeed. Shri Kumar Ashok stated that in the contracts of outsourcing the Department have started accepting tenders of even L6 instead of L1. They are saying that they have approval from CDA and on the basis of minimum wages, the tenders of L6 is being accepted. He requested that matter be taken up with the department. Shri Balbir Singh Vij advised members to give suggestions on the point which is being discussed i.e. shortage of funds. In case any member wants to raise any other point, he should take up the same as per item of agenda regarding any other matters with the permission of chair.

Shri G. K. Gupta stated that all members are with HQ and desired to know the action plan to be taken up by HQ to get the funds released at the earliest.

President Shri Praveen Mahana stated that members have given suggestions that we should take up the matter through Hon'ble Members of Parliament, appeal for arbitration in mass, to involve users i.e. GOC, proper funding/management of funds. Maximum members have suggested making good relations with the Government and raising matter through MPs. However, no member has suggested for strike. President stated that all members are aware that there would be no solution by observing Dharna/strike. He stated that we are having branches at various stations. He requested office bearers of branches to approach Hon'ble MPs of their area with a request to raise our issue with the Ministry of Defence and also in Parliament and suggested that we can meet Hon'ble Defence Minister along with minimum 10 MPs. Shri Naresh Dave stated that they had approached Shri Gajender Singh Shekhawat Hon'ble MP. Hon'ble MP informed that there is no shortage of funds however; in case there is shortage of funds in MES works, he assured that is ready to raise our issue at any level. He has assured that he will meet the Hon'ble Raksha Mantri, the office bearers of our Association can also accompany him and he will try to get the funds released. He suggested that all office bearers and Chairmen/Hony. Secretaries of all branches should come to Delhi to meet the Hon'ble Defence Minister along with Hon'ble Members of Parliament. Shri Naresh Dave further stated that at present this problem of shortage of funds is only in our department i.e. in MES, there is no shortage of funds in CPWD and Railways. President Shri Praveen Mahana stated that as Shri Naresh Dave has informed that there are two Hon'ble Ministers from their area, in case we succeed to raise our point with the Hon'ble Finance Minister directly, the matter would be resolved. Shri Mahana further stated that Shri Naresh

Dave should take lead in this regard. Shri Puneet Garg stated that a delegation should be finalized and the same be headed by Shri Naresh Dave. Shri Naresh Dave stated that delegation should be headed by our seniors like our Past President, Shri Varinder Garg. The support of all Past Presidents, HQ office bearers and other members is must to achieve our goals. Shri Balbir Singh Vij stated that as Shri Naresh Dave has informed that there is no shortage of funds in any other Government department. In case there is shortage of funds in MES only, it means there would be some shortcomings/disliking for MES or for Association. Shri Vij further stated so far team work concerned, present in the E-in-C' s branch the senior most officers viz E-in-C, DGW and Joint DG Contracts are very positive. As Shri Dave had stated that the Hon'ble MPs of their area are very active, President has given the responsibility to Shri Dave with immediate effect to approach them and try to get the matter resolved. Earlier Shri Vinod Kumar Council Member Andaman & Nicobar along with Hon'ble Member of Parliament of their area and along with our Hony. Treasurer has met with Hon'ble Minister of Defence. He stated that as President and himself sometimes are not present in Delhi and requested Hony. Treasurer and Past Presidents to meet the Hon'ble Minister of Defence. Shri Vij further stated that as members are aware during technical session held with Joint DG Contracts E-in-C's branch at Kargil, Shri S. S. Bansal Joint DG Contracts had advised us to follow up the pending matters regularly. Shri Vij requested council to authorize Shri Vinod Kumar Sharma Past President to visit E-in-C's branch as and when required to pursue our matters and get the letters issued. Shri Sharma is having good relations with the Joint DG Contracts and other officers in the E-in-C's branch. Shri Vij requested to Sh. Vinod Kumar Sharma to accept this responsibility and help the builders fraternity.

Sh. Balbir Singh Vij stated that a working group under the chairmanship of Shri S S Bansal Joint DG Contracts has been constituted to discuss the problems of the builders. A Director (Contract) as a member of the working group and representative from Association shall also be member of the working group. He stated that any two members out of President, Hony. Gen. Secretary, Hony. Treasurer and Shri Vinod Kumar Sharma who are available at Delhi can attend the meeting of working group from time to time.-President stated that in case there are 4 points the member expert/specialist in each point will attend the meeting of working group to discuss such matters along with HQ representatives.

Shri Balbir Singh Vij stated that as already informed Deputy Collector Kochi will be coming. Various members/branches have sent their contribution for Kerala relief fund. He requested present members to contribute if they desire so that cheque for total amount be handed over to respected Deputy Collector. Shri Atul Parashar stated that first we should consider the point of shortage of funds and then other matter to be taken up. Shri Balbir Singh Vij stated that as already informed that the respected Deputy Collector is expected to visit and we have to hand over the cheque for donation to him. We will continue discussion on the point of shortage of funds after lunch. Shri Varinder Kumar Garg stated that the point should have been concluded by the President. He stated that as it has been proposed to constitute a committee under the chairmanship of Shri Naresh Dave, his consent also should be taken. The list of 10 Hon'ble MPs to be decided and responsibility be given to members to approach them so that with a proper coordination of all and as per availability of the MPs delegation can meet Hon'ble Raksha Mantri. He stated that Shri Naresh Dave is having good relation with two Hon'ble Minister from Jodhpur area and Gwalior branch also agreed to approach their MP. Shri Atul Parashar stated that he can also approach Hon'ble MP from Saharanpur who is also a member of advisory committee of Ministry of Defence.

Shri Balbir Singh Vij informed the names of donor members. On behalf of all office bearers of HQ, MESBAI Service Trust and his own thanked to all of them for their contribution for this noblest cause. He stated that a cheque for Rs. 11,00,000/- (Eleven lacs) would be handed over to the Deputy Collector of Kochi. Shri Vij further stated that a case for help for marriage of granddaughter of Late Shri T I John an esteemed member of Cochin branch was sent by Cochin branch and Shri Varinder Garg has graciously donated Rs. One lac to the MESBAI Service Trust to help for this noble cause. Shri Balbir Singh Vij requested Past President Shri Varinder Garg and Chairman MESBAI Service Trust Shri Som Prakash Garg to hand over the cheque to Shri Varghese John. Shri Vij further stated that it has been decided that in case any member wants/desires to donate for any particular cause they can do so willingly and total amount received for that purpose would be given to the concerned and the members who have donated will also get the benefit of exemption under section 80G. Shri Vij stated that it is a matter of pleasure and proud for us that under chairmanship, leadership and guidance of Sh. Som Prakash Garg, we have been taking part in various social activities for the welfare of public in large.

Shri Balbir Singh Vij requested to Shri Naresh Dave to give his consent to chair the fund committee. Shri Dave agreed. Shri Vij further stated that members of the committee will be decided by the President. President Shri Praveen Mahana advised office bearers of branches to approach the users viz GOC, C-in-C and at Command HQs and raise point of shortage of funds effectively.

Presentation of cheque for Kerala relief fund

Deputy Collector Kochi arrived at 2.15 pm. At the outset he was welcomed by Shri Zachariah P. John with a bouquet of flowers. Shri Balbir Singh Vij stated that as all members are aware the Kerala State has suffered a huge

loss of lives and property due to devastated flood the rehabilitation work is in progress and various organizations are donating to the Kerala relief fund whole heartily, similarly Our MESBAI Service Trust is also contributing its might for this noble cause. Shri Vij stated that MES Builders Association of India is having 72 branches. In the North from Leh, Kargil, Baramulla to Andman & Nicobar in the south and from Tenga in the east to Goa in the west. We are holding all India Council Meetings in alternate months at various stations throughout the country. The present meeting was earlier scheduled to be held on 31-8-2018 however; due to this calamity the date was postponed. We appreciate the Cochin branch instead of cancelling the meeting, they requested us and showed their courage to host the meeting for new date which is being held today. It is matter of great pleasure and proud that members of all parts of the country have graced the meeting. The meeting has been hosted by our Cochin branch under the guidance of our Vice President Southern (S) Region Shri Zachariah P. John. He requested Deputy Collector Kochi to say few words.

Shri S. Shajahan RDO thanked all members for inviting him on the occasion. He stated that after graduation he had also joined a construction company and afterwards joined bank and Govt. Services. He thanked all members present for their support. He recalled that 15th August 2018 was very terrible day for people of Kerala. Ernakulum district was one of the worst flood affected district. At that time more than 4 lacs people were in camps and builders can imagine the scale of calamity. He stated that various peoples have affected due to this calamity. He thanked MESBAI Service Trust and other organizations for extending help. He further stated that they have received support from all corners of the country, since members from all parts of the country were present there and he would like to take this opportunity to thank to all of them for extending help in last two months.

Sh. Balbir Singh Vij announced that on behalf of MESBAI Service Trust wished to donate a cheque for Rs.11,00,000/-(Eleven lacs). He requested chairman MESBAI Service Trust Shri Som Prakash Garg to hand over the cheque to Shri S Shajahan RDO and requested Shri S Shajahan to accept the same. Shri Som Prakash Garg handed over the cheque under resounding applause from the House.

After this, discussion on matter regarding shortage of funds was again resumed. Shri Balbir Singh Vij requested members to give names of Hon'ble MPs to whom they can approach to raise our point and also accompany to meet the Hon'ble Defence Minister. Shri Bijender Singh stated that Diwali festival is coming very soon. He requested Shri Naresh Dave Chairman Fund Committee to take necessary action at the earliest so that builder members and their workers can celebrate Diwali happily.

(b) Issue of amendments after bid submission start date.

Hony.Gen.Secretary Sh.Vij stated that it was informed by various members that certain formations are issuing amendments to tender documents having financial implication even after bid submission start date. Matter was taken up with the E-in-C during meeting held on 27.06.2018. A letter No.36073/MESBAI/Gen/792/E8 dated 29.08.2018 on the subject matter had been issued by the E-in-C's Branch that issue of any amendment to tender after bid submission start date shall not be permitted. In case any amendment is inescapable, it shall be ensured that bidders get minimum period of five days from the date of issue of amendment to the bid submission end date.

(c) Joint Venture in MES Works.

Hony.Gen.Secretary stated that a letter No.66546/Policy/JV/09/E8 dated 18th September 2018 had been issued by the E-in-C's Branch for inclusion of provision of Joint Venture in all the tenders to be published on or after 15th Oct. 2018. Joint Venture would be applicable for following works:

- (a) Solar Power Works of any value
- (b) PEB structure works of any value
- (c) Works for specialist E/M services with estimated cost more than 20 crores
- (d) Works other than the types at (a),(b) & (c) above with estimated cost more than Rs.50 crores.

(d) TDS on GST

Hony.Gen.Secretary stated that notification regarding implementation of Section 51 of the GST Act has been issued. The same has been implemented w.e.f. 1st October 2018.

(e) Details of points discussed with E-in-C.

Hony.Gen.Secretary stated that details about points discussed during meeting held with E-in-C on 27.06.2018 has already intimated during council meeting held at Kargil.

(f) Any other matter (Technical only) with the permission of chair.

i) Issue of tenders to one/two class below contractors.

Sh.Atul Parashar stated that previously tenders were being issued to one class below contractors and in remote area two class below contractors. Recently an amendment to manual of contract has been made, due to which tenders are not being issued to one/two class below contractors. As per CVC guidelines seven bids are required, however, Department cannot restrict upto 7 tenders. He requested that matter may be taken up with the Department to allow tenders to one/two class below contractors irrespective of any number of bids received. Hony.Gen.Secretary stated that matter has already been taken up with the Department.

ii) Contracts for outsourcing.

Sh.Kumar Ashok stated that in the contracts for outsourcing, the Department is accepting tenders of L-4 or L-6 instead of L-1. He wanted to know the action being taken up by HQ. Hony.Gen.Secretary stated that a letter has been issued by the E-in-C's Branch to all Command CE, copy of the same has also been sent to us. They have asked comments on the same.

1. It has been suggested that tenders of contractors who have quoted rates below the minimum wages should be rejected.
2. In tenders rates of minimum wages should be mentioned and certain amount above that rates should be quoted by the contractors.

Sh.Vij stated that various complaints has been received by the Department that contractors are paying wages to their workers through cheques and take back cash from them. These instructions have been issued by Labour Ministry which our Department is implementing. Sh.Vij requested Sh.Kumar Ashok to send his suggestions on the subject to the HQ, matter will be taken up. President requested Sh.Kumar Ashok to send specific incident so that matter be taken up.

iii) Testing of Steel & Cement.

Sh.B.S.Behl stated that names of manufacturers of Steel and Cement etc. after getting proper testing of their materials are approved by the Department. Since Builders are procuring material from approved manufacturers. Department should not ask for the contractors for getting material tested. A lot of time is consumed in getting the material tested and works suffered.

President stated that test is done for each lot and no manufacturer is having any problem in testing their material. Hony.Gen.Secretary stated that in case it is mentioned in tenders for getting material tested than it becomes contract condition or Builders should object at the time of quoting tenders. He stated that it is written in each tender that contractor will procure material as per specification. The Department has approved manufacturer and not the material. In case test of material is failed the contractor intimate the same to the Department, ban on the firm will be imposed. Hony.Gen.Secretary requested Sh.B.S.Behl to send the matter through their Branch to HQ. Sh.Shiv Kumar Gupta stated that these are two different things, one is approval of firm for which, there are various parameters and second is approval of particular product.

13. Item 4 (a) of Agenda –To discuss matter regarding holding of 44th AD Annual Day Function.

The Hony.Gen.Secretary stated that this year we will celebrate our 44th Annual Day. We have to decide about the following, regarding this prestigious function of ours. He requested members to express their views.

(i) Date(s)

The Hony.Gen.Secretary stated that this year function will be held on 6th -7th February 2019.

(ii) Venue

The Hony.Gen.Secretary informed that the prestigious venue "Air Force Auditorium", Subroto Park, New Delhi has been booked.

(iii) Programme

The Hony. Gen. Secretary stated that normally the following programmes are held:-

First Day

Inauguration by a Hon'ble Minister or some other dignitary.
Council Meeting
Builders Meet
Cultural Programme

Second Day

Builders Meet
Technical Session/Seminar on some burning topic.
Meet the E-in-C Session

(a) Form & content of Souvenir.

The Hony.Gen.Secretary stated that members would have seen Form/format & Content of Souvenir brought out on the last Annual Day. He requested members to suggest any change required, otherwise old pattern would continue. Council considered the matter and accorded approval for the same.

(b) Tariff for publishing of advertisement in 44th AD Souvenir.

The tariff for publishing of advertisement in Souvenir is to be decided. The Hony. Gen. Secretary informed the members the tariff of last year. He stated that as already informed GST has been implemented. We have already taken the GST Number, therefore, GST is required to be collected on payment to be received towards Advertisement, Product Display and Sponsorship etc. He stated that if council approve the same tariff as of last year be fixed however GST @ 5 % would be charged extra. The council after consideration agreed & following rates were decided.

Position	Rs.		
Back Cover Page			1,00,000/-
Front Cover Page	2,00,000/-	Inside of Front Cover Page	1,00,000/-

Inside of Back Cover Page	75,000/-	Full Page (B/W Print) on	
First Page immediately		colour Paper	6,000/-
after the Cover	1,00,000/-	For council members	
Special Position on		(1/4 Page on Art Paper(B/W)	2,500/-
Glazed Paper	15,000/-	Ordinary full Page	5,000/-
Special position on		Ordinary half Page	3,000/-
Glazed Paper (B/W)	10,000/-(For Patrons)	Strip on Cover	20,000/-
Glazed Paper (Black & White)		Book Marker	15,000/-
for others	8,000/-		

The Hony.Gen.Secretary requested members to book main position of Souvenir. The same will be booked on first come first serve basis. He requested all Branches to collect advertisements and arrange to send the same along with requisite amount to Headquarter at the earliest.

(c) Targets for collection of advertisement by various Branches.

The Hony.Gen.Secretary stated that targets for various Branches are to be decided. He stated that last year targets were fixed as per strength of the Branch i.e. Rs.750/- per member. Matter was considered and it was decided that this year same target be fixed. Therefore the following targets were fixed as per current strength of branches.

Sl.No.	Branch	Target (Rs.)
1	AGRA	110,000.00
2	AHMEDABAD	50,000.00
3	ALLAHABAD	69,000.00
4	AMBALA	68,000.00
5	AMRITSAR	30,000.00
6	ANDAMAN	97,000.00
7	BABINA	30,000.00
8	BANGALORE	142,000.00
9	BARACKPORE	46,000.00
10	BARAMULLA	46,000.00
11	BAREILLY	97,000.00
12	BARODA	30,000.00
13	BATHINDA	41,000.00
14	BHOPAL	30,000.00
15	BHUJ	30,000.00
16	BIKANER	46,000.00
17	BINNAGURI	48,000.00
18	CHANDIGARH	42,000.00
19	CHANDIMANDIR	36,000.00
20	CHENNAI	57,000.00
21	COCHIN	52,000.00
22	DEHRADUN	56,000.00
23	DELHI	368,000.00
24	DINJAN	41,000.00
25	GURDASPUR	30,000.00
26	GUWAHATI	38,000.00
27	GWALIOR	61,000.00
28	HASIMARA	30,000.00
29	HISAR	30,000.00
30	HYDERABAD	80,000.00
31	ISHAPORE	30,000.00
32	JABALPUR	52,000.00
33	JAIPUR	35,000.00
34	JAISALMER	30,000.00
35	JALANDHAR	40,000.00
36	JAMMU	1,80,000.00

37	JAMNAGAR	61,000.00
38	JHANSI	30,000.00
39	JODHPUR	96,000.00
40	JORHAT	40,000.00
41	KANPUR	114,000.00
42	KARGIL	31,000.00
43	KARWAR	30,000.00
44	KOLKATA	50,000.00
45	KOTA	32,000.00
46	LEH	74,000.00
47	LUCKNOW	1,10,000.00
48	MATHURA	41,000.00
49	MEERUT	74,000.00
50	MHOW	30,000.00
51	MUMBAI	74,000.00
52	NAGPUR	55,000.00
53	NASIK	68,000.00
54	PANJIM	30,000.00
55	PATHANKOT	134,000.00
56	PATIALA	42,000.00
57	PUNE	103,000.00
58	RANCHI	56,000.00
59	ROORKEE	30,000.00
60	SAGAR	30,000.00
61	SHILLONG	55,000.00
62	SILCHAR	30,000.00
63	SILIGURI	1,58,000.00
64	SRINAGAR	1,30,000.00
65	TENGA	30,000.00
66	TEZPUR	31,000.00
67	UDHAMPUR	77,000.00
68	VISAKHAPATNAM	122,000.00
69	VASCO	42,000.00
70	WELLINGTON	47,000.00
71	YOL	30,000.00

(e) Compulsory Advertisements

The Hony.Gen.Secretary stated that amount for advertisement for Patrons, Office Bearers of HQR / Council Members has to be fixed. The same for this year is to be decided. The matter was discussed. After detailed discussion following amount was fixed as compulsory advertisements for the following:

Particulars	Amount of (Minimum) (Rs.)
1. Patrons	10,000/- + 5% GST (Special Position on Glazed Paper)
2. Office bearers of Headquarters	10,000/- + 5% GST (Special Position on Glazed Paper)
3. Council Members	2,500/- + 5% GST (1/4 page Glazed Paper)

The Hony.Gen.Secretary stated that members, if they like can book advertisement of higher value.

Sh.Atul Parashar stated that compulsory advertisement for HQ office bearers should be fixed as per their stature. Hony.Gen.Secretary stated that point has been noted.

(e) Rate for participation in Product Display.

The Hony.Gen.Secretary stated that rate for participation in "Product Display" for two days and sponsorship of various events is to be decided. Sh.Vij stated that this year also there would be some Platinum Sponsors. He requested council to consider. After detailed consideration, the council decided that same rates as last year plus GST @ 18% extra for participation in "Product Display" and for sponsoring of various events were fixed which are as under:-

Product Display Rs.1,00,000/- (per stall) + GST @ 18%

Sponsoring of various events

Item	Rates		
First day (6th February,2018)		Second day (7th February,2018)	
Morning Tea	1,25,000/-	Morning Tea	1,25,000/-
Lunch	2,00,000/-	Lunch	2,00,000/-
Evening Tea	1,25,000/-	Evening Tea	1,25,000/-
Cultural Programme	2,50,000/-	Cocktails	3,00,000/-
Cocktails	3,00,000/-	Dinner	3,00,000/-
Dinner	3,00,000/-	Decoration	1,25,000/-
Decoration	1,25,000/-		

The Hony.Gen.Secretary stated that the above rates are exclusive of GST. (GST @18% shall be charged extra)

Hony.Gen.Secretary Sh.Balbir Singh Vij requested members to help the HQR. by their gracious presence and to find out sponsors and firms to take part in the Product Display. He requested members to inform them that this is a biggest platform of the construction industry in Defence. This is very lucrative function and would be meeting and interacting with thousands of prospective buyers.

(f) Incentive

Sh.Balbir Singh Vij stated that incentive payable to Branches is to be decided. He stated that since amount of advertisement / sponsorship have been kept same, the incentive be fixed as last year. The Council after consideration decided allowing of incentive to Branches as under, as per the norms followed in last such events.

- (i) In case a Branch makes collection more than the target fixed for them and remits amount to Headquarters on or before the date of Function, 40 per cent of amount collected in excess of target and remitted to Headquarter will be paid back to the Branch.
- (ii) If a Branch remits amount (not less than the target fixed for them) in time i.e. on or before the Annual Day Function, an amount equal to 10 per cent of the total collection made by them and remitted to Headquarter will be paid back to them in addition.
- (iii) If total collection of the Branch through advertisement in Souvenir is equal to or exceeds 2.5 times of target, then 10 percent of excess over target will be paid as incentive to the Branch in addition.

Rs. 20,000/- for each stall arranged and 20% of amount of sponsorship arranged by any Branch will be taken into account as performance of the Branch for calculation of incentive.

Hony.Gen.Secretary requested all members/branches to get booking of advertisement in Souvenir, for stalls in "Product Display" and for sponsoring of events i.e. Tea, Lunch, Dinner etc. done at the earliest.

13. Item 4(b) of Agenda – To review collection of subscription for the year 2018-19.

Hony.Gen.Secretary stated that few branches has remitted HQ share of subscription for the year 2018-19 so far. He requested all Branches to collect subscription, if not already done and remit the same at the earliest.

14. Item 4(c) of Agenda – To consider and approve amendments to MOA

Hony. Gen. Secretary Sh. Balbir Singh Vij stated that the Constitution Amendment Committee has given its interim report and recommended certain amendments to MOA. Few amendments were approved by the General Body in its meeting held at Kargil. The following are to be discussed. He took up the amendment one by one as under:

1.	Article 10 (e) Duties of EC regarding Branch Election Sub para 3 Page -14	To prepare and publish the Electoral role of the Branch based on the record from HQ members list. The Electoral role of each Branch will have to be uploaded in MESBAI website before 10 March of the year. All the members who are in the membership list of that particular Branch on 28 February of that year will be voters of that Branch. During March to June membership of any member can't be terminated. If any new member is being enrolled or any old member's membership is being restored by the council during March to June there name will not be figured in the electoral role for that year.	To prepare and publish the List of members of the Branches based on the record from HQ members list. The list of members of each Branch will have to be uploaded in MESBAI website before 31st March of the year. All the members who are in the membership list of that particular Branch on 28 February of that year will be members of that Branch. During March to June membership of any member can't be terminated. If any new member is being enrolled or any old member's membership is being restored by the council during March to June there name will not be figured in the electoral role for that year.
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Sh.Vij stated that at present date for updation of list of members is written as 10th March, which is being changed to 31st March 2018. The council considered and agreed.

2.	Article 10 (f) Election of the Branch Sub para 8 Page -16	After the end of the Bi-ennial General Meeting, the Branch Election Chairman will take over the House and start conducting the election of the Branch. The Election Chairman will first of all invite the proposal for each of the posts of the Branch, starting from the Chairman and will end in the Council Members. Any one member of the Branch will have to propose the name of the candidate and another member will have to second the same. Then the Branch Election Chairman will take the consent of the candidates for contesting the election. One member can contest for only one post of the Branch. Branch Election Chairman will keep record in writing of the proceedings. Thereafter if there are more than one candidates for any post, the Branch Election Chairman will start voting procedure by secret ballot for all such posts at a time.	Election of office bearers of Branch will be by filling of nominations. The nomination forms (which will be available at office of the Branch as well as Election Chairman) duly filled by the contesting candidate, signed by him, a proposer and a seconder (both active members of the Branch) will be submitted to the Election Chairman minimum 07 days prior to date of election. Scrutiny of nomination forms will be done next day and withdrawal of nomination will be allowed minimum 5 days prior to the date of election. If there are more than one candidates, for any post, election will be done by secret ballot for all such posts at a time. One member can contest for only one post of the Branch. After the end of the Bi-ennial General Meeting, the Branch Election Chairman will take over the House and start conducting the election of the Branch.
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Hony.Gen.Secretary stated that at present in Branches nomination are being asked on the day of election. However, amendment has been proposed that for smooth election, nomination should be called for in advance say before 3 days of the date of election. The matter was considered by the council at Kargil, however, members has not agreed.

He requested council to consider. The matter was considered in detail, the members did not agreed to the proposed amendment. It was decided that existing provision should continue.

3.	Article 10 (f) Election of the Branch Sub para 8-10 Page - 16 & 17	Only those persons whose names are being mentioned in the enrolment form of MES BAI for representing the company can cast their vote after proper identity proof. As identity proof one can produce any photo I Card issued by Govt. of India viz. Driving license, Passport, Pan Card, Voter I card issued by Election Commission of India etc. Each firm will have one vote. No provision of proxy vote.	Only representative of enlisted contractor whose name is being figured in the original enlistment document issued by the MES enlisting authority and have cleared their all dues before election, can cast their vote after proper identity proof. As identity proof one can produce any photo I Card issued by Govt. of India viz. Driving license, Passport, Pan Card, Voter I card issued by Election Commission of India etc. (Even if the change of name of proprietor, partner or Director is yet to be approved by the Council). Each firm will have one vote. No provision of proxy vote.
<p>The Hony.Gen.Secretary stated that on one place it is written that those persons whose names are being mentioned in the enrolment form of MES BAI for representing the company can cast their vote after proper identity proof. And on other place it is written that only representatives whose names are mentioned in the enlistment will be eligible to take part in election. Therefore, this amendment is proposed. The council considered and agreed.</p>			
4.	Article 11 – Vacancy Sub-Para 3 (Page-21)	(c) Absents himself from three consecutive Executive meetings of the council or from all meetings of the Council for a continuous period of six months whichever is the longer. The Branch shall fill the vacancy by electing a new person. The Branch shall not elect him as council member in future.	(c) In case any Council Member (including Chairman/ Hony.Secretary of the Branch) does not attend minimum 4 (four) council meetings during one tenure of two years, he shall not be elected as Chairman/ Hony.Secretary /Council Member in the Branch for next tenure of two years.

Hony.Gen.Secretary Sh.Balbir Singh Vij stated that as per MOA in case any council member is absent from three consecutive Executive meetings of the council or from all meetings of the Council for a continuous period of six months whichever is the longer, the Branch shall fill the vacancy by electing a new person. The Branch shall not elect him as council member in future. However, the above clause has not been implemented. During council meeting held at Delhi an objection was raised on grant of leave. Therefore, it has been proposed that in case any council members do not attend minimum 4 council meetings during terms of two years he shall not be elected as Chairman/ Hony.Secretary /Council Member in the Branch for next tenure of two years. He requested council to consider. After detailed consideration it was decided that the article should be amended as in case any council members do not attend minimum 5 council meetings during terms of two years he shall not be elected as Chairman/ Hony.Secretary /Council Member in the Branch for next tenure of two years. Sh.Atul Agarwal stated that it should be ensured to implement the provision. Hony.Gen.Secretary assured that the same would be implemented strictly.

15. Item 4(d) of Agenda – To consider applications for enrolment as Members of the Association

Hony.Gen.Secretary stated that applications from following Branches for enrolment as Members/Associate Members have been received:-

For Members

Members		Jalandhar Branch 09 (06Ord.+03 LM)	Jammu Branch	02
Jammu Branch	10	Binnaguri	A&N Branch	01
Meerut Branch	02	Bareilly Branch	Delhi Branch	01
A&N Branch	03	Lucknow Branch	Jalandhar Branch	09 (05AM & 04 ALM)
Wellington Branch(LM)	02	Cochin Branch	Meerut Branch	01
Pathankot Branch	05	Patiala Branch	Lucknow Branch	01
		Associate Members		

Hony. Gen. Secretary stated that all applicants for enrolment as Members are Builders enlisted with MES. Amount of subscription/ entrance fee has been received and all cases have been recommended by Branches. Particulars of applicant firms have been circulated along with Council Meeting Notice. Sh. Vij stated that though particulars of four firms have been circulated, however we are submitting 3 for approval, as one is restoration case

from Pithoragarh. He stated that we are trying to revive Pithoragarh Branch and hopefully by next council meeting, Pithoragarh Branch would be revived. Sh. Vij stated that being Pithoragarh in remote area, we can allow 15 members to allow to revive the Branch. Sh. Varinder Garg stated that he has discussed the matter with one of ex-members of Pithoragarh Branch and advised him to call a meetings of all ex-members of Pithoragarh Branch. Sh. Garg stated that during his business visit to Pithoragarh and he would discuss the matter. He requested that the matter be postponed for the time being. Shri Atul Parashar stated that on the one hand the HQ has advised that member should not write letters directly to Ministry, E-in-C's branch, the same should be taken up through proper channel. He stated that Pithoragarh branch was established during President ship of Shri Varinder Garg and became un-operational within short period of time. No office bearers of HQ has tried to revive the branch for the last 5-6 years. He stated that 14 application forms for enrollment were received by Bareilly branch. He had advised all branches in his region to send/intimate dates of Executive Body/General Body Meetings; he will try to attend the same as far as possible. He has also attended such meetings in various branches of his region. The application forms were approved in the General Body Meeting of Bareilly branch, only 1-2 members raised objection that some of the firms are restoration cases and also GST amount had been paid. He stated that the applications were approved subject to payment of balance amount of GST/restoration fee. However, application forms were returned by the HQ. He stated that when Hony. Secretary of any branch is not working as per MOA and writes letters without consultation of chairman, the HQ should intervene and give necessary instructions. Shri Parashar further stated that he has written to HQ that he is having objection on Para No.2, in case and will submit his report after desired by HQ. However, no report was asked by the HQ. The applications were returned to Hony. Secretary of branch they sent the same to the concerned firms. Since their membership was not considered, they wrote to HQ that in case membership is not considered they may take legal option/litigation. The HQ replied that if prior to becoming the members of the Association, these firms have threatened for litigation, therefore their case cannot be considered. Shri Parashar stated that HQ should not take any action for enrollment of members of his region without his consent. Hony. Gen. Secretary Shri Balbir Singh Vij clarified ground realities for the same and stated that he has been working for Association with full dedication, without bias to anyone. Shri Balbir Singh Vij stated that as per MOA there is no need to ask comments/consent of the Vice President for enrollment of new members. A report of the General Body Meeting was received from Hony. Secretary Bareilly branch in which it was mentioned that 4 applications for enrollment have been recommended. Shri Vij stated that report was also received from chairman Bareilly branch, the same was not even on Letter Head of branch. The letter was sent on his personal name printed Letter Head and mentioned that 14 applications for new member have been recommended by the General Body. On scrutiny of documents/application forms, it was noticed that out of 14 firms, 9 were restoration cases and not for new membership. Therefore, the false information was given to the General Body, moreover the facts i.e restoration issue were hidden by the members. Therefore, the application forms were returned to the branch informing them that these are restoration cases from Pithoragarh branch. He stated that membership is to be restored from their parent branch viz Pithoragarh Branch, after that if they desire can get their membership transferred. Till date Pithoragarh branch has not been closed by the Council. Since subscriptions for 2 consecutive years were not paid by the members of Pithoragarh branch, therefore their membership was terminated, however, branch at Pithoragarh still exist as per HQ records. As per MOA correspondence is to be made by the Hony. Secretary, therefore, documents were returned to Hony. Secretary of Bareilly branch. Chairman and President is presiding officer of the meetings. In case there is any dispute between chairman and Hony. Secretary, we have written to them that letters should be sent to the HQ duly signed by both of them. The branch had called a meeting, since chairman was out of station Sr. Vice Chairman requested Hony. Secretary to call a meeting to discuss certain important points. On this chairman has informed that he has not given Power of Attorney to any one, therefore, no other office bearers can convene any meeting. In our MOA there is no provision of Power of Attorney. In case President or chairman is not available, the Sr. Vice President at HQ and Sr. Vice Chairman at Branch level is authorized to take necessary action. Shri Vij stated that reply on all the emails received from Shri Atul Parashar has been sent to him. Shri Vij further stated that Sh. Parashar even being Vice President has sent an email to office secretary asking for some details, as per procedure, he should have addressed the letter either to President or Hony. Gen.Secretary.

Sh.Vij stated that no objection has been received from any one. He requested Council to approve enrolment of firms as Members/Associate Members. The Council considered and accorded approval for enrolment of firms as members/Associate Members. Accordingly, the following were enrolled as Members/Associate Members:

S.No.	Name of Member	Index No.	S.No.	Name of Member	Index No.
1.	M/s Parabjee Constructions (Sh. Ajit Singh) Plat No.42, Lane No.8-B, Greater Kailash, Jammu-180011(J&K) (M) 9906906848/9149718206 E-mail: parabjeecon@gmail.com	12568	2.	M/s Uppal Construction (Sh. Akhil Uppal) House No.52, Jain Bazar, Jammu-180001 (M) 9419851412 Email: uppalconstructionjmu@gmail.com	12569

3. M/s Sarbat Construction Co. 12570
(Sh. Amandeep Singh)
House No.333, Rani Talab, Digiana,
Jammu (J&K)
(M) 9419150453/ 9018850453
Email: amandeepsarkaria333@gmail.com
4. M/s Sain Contractors 12571
(Sh. Rydham Preet Singh Sudan)
House No.102, Ward No.6,
Bachittar Nagar,
Near All India Radio Station,
Poonch-185101
(M) 9622257888
Email: saincontractors@gmail.com
rydhamsingh70@gmail.com
5. M/s Krishna Builders 12572
(Sh. Karan Deep Singh)
House No.41, Sec-F,
Sainik Colony, Jammu(J&K)
(M) 9622230999/ 9463597690
Email: basrabrothersmes@gmail.com
6. M/s N S Manhas 12573
(Sh. Palvinder Singh
Sh. Nahal Singh Manhas)
V&PO: Kotli Shah Doula
Teh. R.S. Pura,
Jammu (J&K) (M) 9469080228
Email: palvindermes22@gmail.com
7. M/s Akshay Construction Co. 12574
(Sh. Kuldeep Kumar)
H. No.200/4, Raipur Satwari,
Jammu (J&K)-180003
(M) 8803249088
Email: akshayconstco@rediffmail.com
8. M/s Super Builders 12575
(Sh. Jagmail Singh)
SCO – 171A, Bye Pass,
Sainik Colony,
Jammu-180011
(M) 9419256554/ 9419123387
Email: singhdevinder5892@gmail.com
jschopra23387@gmail.com
9. M/s Shree Krishna Enterprises 12576
(Sh. Parmod Bhasin)
79-B, Sector-A, Subash Nagar,
Opp. Rajpura Water Tank,
Jammu-180005
(M) 9796825730
10. M/s Abrol Infrastructures 12577
(Sh. Amit Abrol)
180-P, Sec No.1
Extn. Trikuta Nagar
Jammu (J&K)
(M)9419141942Tel: 01912484772
Email: abrolinfrastructure.82@gmail.com

Andaman & Nicobar Branch

11. M/s Andaman Paints Pvt. Ltd. 12578
(Shri S. Shankar, Shri Vivek Singh)
Plot No.D-13, 14 & 18,
Industrial Estate, Garacharma,
Port Blair-744105
(M) 9933285438/9933290611
Email: applindia@gmail.com
12. M/s Priya Construction 12579
(Shri Ratan Kumar Choudhary)
Prothrapur, Near Check Post,
Birchgunj PO, Port Blair-744103
M: 9933256298/Tel:03192-260382
Email: priyaconstruction2015@gmail.com
13. M/s S.K. Enterprises 12580
(Sh. Sunil Mazumdar)
Prothrapur,
Port Blair-744103 S. Andaman, A&N
(M) 9434291660

Wellington Branch

14. M/s K. Ayyappan (LM) 12581
(Sh. K. Ayyappan)
109 D, Allai Sait Compound,
Old Lakshmi Theatre,
Krishnapuram, Coonoor,
The Nilgiris – 643102 (TN)
M: 9443101170
Email: akan1974cnr@gmail.com
15. M/s S. Kumaran (LM) 12582
(Sh. S. Kumaran)
16/176 A, Bharathi Puram,
Nagal Nagar, Dindigul-624003(TN)
(M) 9842105677
Email: yassha08smaibox@gmail.com

Pathankot Branch

16. M/s M C Enterprises 12583
(Sh. Rajinder Sharma)
331, Lane-3, Nehru Nagar,
College Road, Pathankot-145001
(M) 9814524599
Email: chottalangah@gmail.com
17. M/s Lakshmi Building Inovators 12584
(Sh. Aman Dogra)
Defence Road, Mamun Chowk,
Pathankot(PB)
(M) 9780539911.
Email: puneet.aman2020@gmail.com
18. M/s Indian Electricals 12585
(Sh. Shashi Kant Walia)
House No.-B/III/95
Mohalla Ghartholi, Mission Road,
Pathankot-145001
(M) 7837280558

19. M/s International Engineers 12586
(Sh. Teg Ali)
Village Danna,
Post Office: Basantpur,
Kathua (J&K)
(M) 9876736161/9872143465/
7589796202/9697651411
20. M/s A V Builders 12587
(Sh. Vinod Garg,
Smt. Nisha Garg)
63 Model Town, Phase-3
Bathinda-151001
(M)9417010629/9417200629
Email: a.vbuilders63@gmail.com
- Lucknow Branch**
21. M/s S S A Associate 12588
(Sh. Santosh Kumar Awasthi)
58, Shaheed Nagar,
Opp Bhimrao Ambedkar University,
RBL Road, Lucknow(UP)
(M) 8173011870
Email: awathigsexpress@gmail.com
22. M/s Abode Artisan Enterprises 12589
(Sh. Krishan Bahadur Singh)
55-A, Amarpali Vihar,
Raibereily Road,
Lucknow-226029 (UP)
(M) 9415409514
Email: krishanbahadur041@gmail.com
23. M/s Rajeev & Associates (Restoration) 12590
(Sh. Rajeev Kumar Singh)
592 JHA/247, Rattindra Nagar,
Telibag, Lucknow – 226025
(M) 9956895646
Email: arunthakur94@gmail.com
- Meerut Branch**
24. M/s Anmol Associates 12591
(Sh. Anuj Mittal)
159, Shivnagar Modipuram
Meerut – 250110 (UP)
(M) 9719864277
Email: anujmittal85@gmail.com
- Binnaguri Branch**
25. M/s Patel Engineering 12592
(Sh. Baraiya Hargovind Lakshman
Md Irshad)
Gairkata Road, PO – Binnaguri,
Distt. Jalpaiguri – 735203 (WB)
(M) 9932412747
Email: hargovindbaraiya@gmail.com
- Jalandhar Branch**
26. M/s Mani Garg Contractor 12593
(Sh. Mani Garg)
House No.19192, Street No.8,
Bibiwala Road, Bathinda (PB)
Tel: 0164-5003836(M) 8725907000, 9915767860
Email: manigargcontractor@gmail.com
27. M/s Malhotra & Associates 12594
(Sh. Bawa Malhotra)
Ward No.10, Adampur Doaba,
Distt Jalandhar (PB),
Tel: 0181-5078023
(M) 7696300081, 9815590091
Email: malhotraassociatesgg@gmail.com
28. M/s Bharat Enterprises 12595
(Sh. Nazir Hussain,
Smt. Arfa Tabassum)
Hussain Complex, Nr Air Force Station,
MES Road, Adampur,
Distt. Jalandhar-144103
Tel: 0181-509001, (M) 9815480935
Email: hussain.nazir1@gmail.com
29. M/s RHG Constructions (LM) 12596
(Sh. Rajesh Gupta,
Sh. Harish Kumar)
SCO 7-8, 3rd Floor,
Jandu Tower, Miller Ganj,
G.T. Road, Ludhiana-141003
Tel: 0161-4689748 (M) 9814042824
Email: rhgconstructions@gmail.com
30. M/s Jatindra Construction Co. (LM) 12597
(Sh. Jatinder Kumar Bansal,
Smt. Sunita Bansal)
19438-B, Street No.3,
Bibi Wala Road, Bathinda (PB)
Tel: 0164-2211218, (M) 98765-44056
Email: jcc44056@yahoo.co.in
31. M/s Gurbachan Singh (LM) 12598
(Sh. Gurbachan Singh)
VPO Chomu, Near Church, Adampur,
Distt. Jalandhar – 144103
Tel: 0181-5090419
(M) 9322200008, 8427011645
Email: sjayengineer12@gmail.com
32. M/s Siddharth Enterprises 12599
(Sh. Anil Kumar)
Gandhi Nagar, Alawalpur Road,
Near Shiv Mandir, Adampur,
Distt. Jalandhar (PB)
(M) 9815048132
Email: siddharthenterprises97@gmail.com
33. M/s Sahib & Company 12600
(Sh. Vinod Kumar Khajuria,
Sh. Mukul Khajuria,
Sh. Manik Khajuria)
Vill Chomon, near Main Guard room,
AF Stn, Adampur, Punjab-144103
(M) 9815750447, 9876637977, 9872780827
Email: sahib_company@yahoo.com

34. M/s Pritam Singh & Sons 12601
(Sh. Ashok Kumar)
Vill & PO Chomon,
Near AF Stn Adampur,
Distt. Jalandhar – 144103
(M) 9815416022
Email: ashok120581@gmail.com

Bareilly Branch

35. M/s Rohit Construction Co. 12602
(Sh. Krishna Pal Singh)
B-10 Industrial Estate, Roza,
Shahjahanpur – 242206 (UP)
(M) 7499183100
Email: rohitconstruction9099@yahoo.com

36. M/s Diksha Construction Co. 12603
(Sh. Ved Prakash,
Sh. Vinod Kumar Dubey,
Smt. Poonam Dubey)
145, Civil Lines,
Behind SBI Staff Training Centre,
Niazi Compound, Bareilly (UP)
(M) 7351349593, 9319633593
Email: vkdubey1973@rediffmail.com

37. M/s Shri Bala Ji Store 12604
(Sh. Pradhman Kumar Singh)
176 Sainik Colony, Sanjay Nagar,
Bareilly (UP)
(M) 97191715860

Cochin Branch

38. M/s Raheem Designers & Contractors 12605
(Sh.V. A. Abdul Raheem)
5/94-D, E.K. Apartments,
Kutty Sahib Layout, Thrikkakara, P.O.
Kochi-683521
Tel: 8281781677
E-mail: suhail.eas@gmail.com

Patiala Branch

39. M/s Narinder Kumar & Sons 12606
(Sh. Narinder Kumar,
Sh. Pankaj Kumar)
Astabal Mohalla,
Near Banasar Bagh Road,
Sangrur-148101
(M) 9877085228/9041117302

40. M/s Shakti Builders 12607
(Sh. Jagdish Rai Garg)
H. No.42, Kamla Nehru Colony,
Bathinda, Punjab-151001
Tel: 0164-2213808(M) 9417043808
Email: buildersshakti@gmail.com

41. M/s Karan Enterprises (Restoration case) 12608
(Sh. Deepak Singla,
Sh. Karan Kumar)
H. No. 238, Street No.02,
Bharat Nagar, Nabha Road
Patiala – 147001
(M) 7009591249/ 9592332748
Email: Karanspkdelhi@gmail.com

Meerut Branch

42. M/s New Laxmi Enterprises 12609
(Sh. Bharatveer Singh)
New Ward No.7,
Vill. & Post- Daurala,
Meerut (UP)-250221
Email: bharatveer795@gmail.com

Associate Member

1. M/s J K Builders & Developers AM-533
(Sh. Kawaljit Singh
Smt. Jasveer Kaur)
Jawala Housing Colony,
Old Satwari, Jammu-180003
(M) 9469601967
Email: kawaljitsingh016@gmail.com

2. M/s Genesis India AM-534
(Sh. Gurmeet Singh)
275/2, Ajit Nagar
Upper Gadigarh,
Airport Road, Jammu-181101 (J&K)
(M) 9419795692/ 9906094441
Email: genesisindia2010@gmail.com

A& N Branch

3. M/s Deepak Agencies AM-535
(Sh. Mahesh Prasad, Smt. Renu Devi)
Opposite CCS Garacharma, Port Blair,
South Andaman,
A&N Island-744105
(M) 9531887188/9933246035
Email: deepakagencies@gmail.com

Delhi Branch

4. M/s Hari Om Trading Co. AM-536
(Sh. Parveen Chudhary,
Sh. Naman Choudhary)
2222 Chahinda, Bhagirath Palace,
Chandni Chowk, Delhi-110006
(M)9910171700, 9871705554
Email: hotc2222@gmail.com

Lucknow Branch

5. M/s Aatma Shree Trading AM-537
(Sh. Rakesh Lakhmani)
M-2/193, Sector H,
LDA Colony, KNP Road,
Lucknow (UP)
(M) 915006156
Email: rakeshlakhmani@gmail.com

Meerut Branch

6. M/s Harsh Enterprises AM-538
(Smt. Jayawati)
94 Uday Park, Pallavpuram,
Phase-II, Meerut (UP)
(M) 9808623226
Tel: 0121-2644633
Email: lovejaya2017@gmail.com

Jalandhar Branch

Email: mehtab.sunny@yahoo.in

7. M/s Saurabh Enterprises (ALM) ALM-539
(Sh. Saurabh Jain)
75, Nalwa Road,
Jalandhar Cantt(PB),
Punjab-144005
(M) 8437477007
Email: saurabh_0770@yahoo.co.in
8. M/s Nair Traders AM-540
(Sh. Suresh Nair)
Near Air Force Station, Adampur
Jalandhar-144103
Tel: 0181-5090411
(M) 9041011100, 9815757332
Email: nairtraders@yahoo.in
9. M/s Surjit Motors AM-541
(Sh. Surjit Kumar, Sh. Sanjeev Kumar)
Nehru Garden Road,
Opposite Bank of Baroda,
Jalandhar City (PB)
(M) 9478926383, 9876697920
Email: surjitmotors1976@gmail.com
10. M/s Jogi Trading Co. AM-542
(Sh. Amitab Karwal)
Near Air force Station,
Adampur-144103
Tel: 0181-2754939
(M) 9530549467, 9915477702
Email: karwalamitab@yahoo.com
amitab_19939@gmail.com
11. M/s Girdhar Singh Mehtab Singh AM-543
(Sh. Mehtab Singh, Sh. Inderpal Singh)
13-A, Jail Link Road,
Opp. Satnam Transport,
Near Purani Sabzi Mandi
Jalandhar City (PB)
Tel: 0181-2621069 (M) 9814007755
12. M/s Mahavir Paints and Chemical AM-544
(Sh. Vikas Gupta)
DC Chowk, Near Guru Nanak Stadium,
Kapurthala-144601
(M) 9814811101, 9815200057
Email: aggarwal2021@gmail.com
13. M/s Suman Construction Company ALM-545
(Sh. D V Gupta,
Sh. Vinayak Aggarwal)
New Industrial Zone,
Old Hoshiarpur Road,
Vill Jandu Singha,
Jalandhar-144025
(M) 8801400000, 8872200088
Email: sccconcrete@yahoo.com
14. M/s Power System & Controls ALM-546
(Sh. Ajay Mahajan,
Smt. Seema Mahajan,
Sh. Eshan Mahajan)
Pathankot Bypass Road,
Backside Hemkunt Public School,
Jalandhar (PB)
(M) 9417289961, 9814099287
Email: psc_jal@yahoo.in
15. M/s Ram Kumar & Bros. ALM-547
(Sh. Krishan Bansal,
Sh. Rubbal Bansal,
Sh. Rahul Bansal)
Shah Sikander Road,
Opp. Shri Devi Talab Mandir,
Gaushalla, near khust Ashram,
Jalandhar (PB)
Tel: 0181-5002729
(M) 9872400730, 9872400729,
9814000729

16. Item 4 (e) of Agenda – To consider and approve termination of membership of members, who have not paid subscription for two consecutive years 2016-17 & 2017-18.

Sh Balbir Singh Vij stated that matter regarding termination of membership of members who have not paid subscriptions for 2 consecutive years viz 2016-17 and 2017-18 was submitted to council in its meeting held at Kargil. After detailed consideration it was decided that matter be submitted in next meeting. Sh.Vij requested council to consider. Matter was considered and it was decided to request Branches to persuade their members to pay subscription and further the matter be submitted to council in its next meeting to be held at Jalandhar on 17.11.2018 for consideration.

17. Item 4(f) of Agenda – Administrative Matters.

(i) Matter regarding termination of M/s Khurana Industries from Ambala Branch and M/s S.C.Enterprises from Chandimandir Branch as per recommendation of DRRC.

Hony.Gen.Secretary stated that there was a dispute between Sh.S.C.Khurana an esteemed member of Ambala Branch and the Branch regarding outstanding amount of Rs.80,000/- payable by Sh.Khurana. He had approached the DRRC. The matter was considered by the DRRC in its meeting held on 19th September 2018. The Committee has unanimously decided to terminate membership of Sh.S.C.Khurana firms M/s Khurana Industries from Ambala Branch and M/s S.C. Enterprises from Chandimandir Branch.

He requested council to consider. The council after consideration accorded approval for termination of membership of M/s Khurana Industries from Ambala Branch and M/s S.C. Enterprises from Chandimandir Branch as recommended by DRRC.

(ii) Change of membership from “Ordinary” to “Life”

Hony.Gen.Secretary stated that request from following members of Jalandhar Branch has been received for change of their membership from “Ordinary” to “Life”

- i) M/s Electra Engineers
- ii) M/s Kuldip Construction Co.
- iii) M/s Mittal & Co.
- iv) M/s Behl & Co.

Requisite amount has been received. Branch has recommended the cases.

He requested council to consider matter and accord approval for the change. The council after consideration accorded approval for change of membership of above mentioned firm from “Ordinary” to “Life”.

(iii) Change in Constitution

The Hony.Gen.Secretary stated that request from following members for change of constitution of their firm has been received.

- i) M/s Jaiswal Enterprises Bareilly**
from Proprietorship to Partnership
Partners
1. Sh. Sunil Kumar Jaiswal
2. Smt. Smita Jaiswal
3. Sh. Shubham Jaiswal
- ii) M/s Sushil Traders, Jalandhar**
Change of Name
From M/s Sushil Traders to M/s G.S. Traders
V.P.O. Sofi Pind, Tehsil & Distt.
Jalandhar-144024
Proprietor: Sh Gurnam Singh
- iii) M/s Mohinder Singh & Sons, Bareilly**
From Partnership to Proprietorship & change of address
Proprietor : Shri Sarvjeet Singh
37-B, Model Town, near Hari Mandir,
Bareilly, (UP) Pin-243001
Mobile Nos.9837008942/9045008942
- iv) M/s Oriental Traders, Delhi**
From Partnership to Proprietorship
Proprietor : Sh. Harmander Singh
- v) M/s Rahul Kumar Agrawal, Agra**
Change of Partners
Partners
1. Sh. Raghav Mittal
2. Sh. Sandeep Singh
3. Smt. Anamika Sengar
- vi) M/s R.B. Chopra Freighters Pvt.Ltd., Jammu**
Change of partners
Partners
1. Sh. Puneet Chopra
2. Sh. Rohit Chopra
- vii) M/s C.Balasarish, Visakhapatnam**
Change in name of firm and Proprietorship to Partnership
From To
M/s C.Balasarish M/s Diamanto Verticals
Partners
1. Sh.C.Balasarish
2. Sh.C.Balyatish
- viii) M/s Labh Singh & Sons, Jalandhar**
From Partnership to Proprietorship and change of address

Proprietor

1. Sh. Dinesh Kumar

M/s Labh Singh & Sons

Nair Complex, Near Main Guard Room,

Air Force Station, Adampur, Jalandhar-144103

Mob: 9041152668, 9815480876

E-mail: mescontractord15@gmail.com

viii) M/s Dharam Vir Ghai from Allahabad Branch

Change in Partners

Partners

1. Sh. Satish Ghai

2. Sh. Saket Ghai

ix) M/s Anand Prakash from Jammu Branch

Change in Partners:

Partners

1. Sh. Anand Prakash

2. Sh. Sanjay Bahl

x) M/s Agarwal Construction Co Bareilly Branch

Change in name of firm and address

From

M/s Agarwal Constn.Co.

To

M/s Agarwal Construction

A-702, Tulip Grand,

Near Mahanagar, Bareilly-243006 (U.P.)

Partners

1. Sh. Ashok Kumar Agarwal

2. Smt. Shilpa Agarwal

3. Sh. Neeraj Agarwal

xi) M/s Shreekiran Engineers Gr. Hyderabad Branch.

Change of Partners & Address

Partners

1. Sh. K. Narsing Rao

2. Sh. Ganesh Astik Gathe

House No. 1-12-215/A/1,

Chinna Thokatta, New Bowen Pally,

Secunderabad-500011

A copy of letter from the Departments accepting the changes has also been received. He requested council to consider and accord approval for the change. The council after consideration accorded approval for the change of constitution of above members.

(iv) Change of membership from “Associate” to “Ordinary”

Hony.Gen.Secretary stated that a request has been received from M/s Khushi Construction an esteemed member of Nagpur Branch for change of their membership from “Associate” to “Ordinary”. A copy their enlistment has been received. Branch has also recommended the case. He requested council to consider and accord approval. The council after consideration accorded approval for change of membership of M/s Khushi Construction from “Associate” to “Ordinary”. Accordingly new index number has been allotted to the firm.

M/s Khushi Construction

12510

v) Grant of financial help from MESBAI Service Trust

Hony.Gen.Secretary stated that a request has been received from Shillong Branch for grant to financial help from MESBAI Service Trust to the family of Late Sh. Shantanu Goswami an esteemed member of Shillong Branch. He stated that at present an amount of Rs.75,000/- is being given as financial help from Service Trust. He requested council to consider. The council after consideration decided to recommend to MESBAI Service Trust to grant financial help of Rs.75,000/- to the family of late Sh. Shantanu Goswami.

vi) Removal of Membership of M/s Shiam Kishore & Co. Bareilly.

Hony.Gen.Secretary stated that a request has been received from M/s Shiam Kishore & Co., an esteemed member of Bareilly Branch for removal of their membership from the Association. It has been intimated that they have already requested Chief Engineer Central Command Lucknow for removal of firm from approved list of contractors and the CECC has also accepted the same.

Sh.Vij requested council to consider and accept the request of M/s Shiam Kishore & Co. The council after consideration accorded approval for removal of membership of M/s Shiam Kishore & Co.

Next Council Meeting

Hony.Gen.Secretary stated that as already informed next Council Meeting for the month of November will be held at Jalandhar on 17th November 2018.

Meeting for the month of January 2019 will be held on 9th January 2019 at Bangalore. He requested all members to get their tickets booked timely and grace the meeting in a large number.

Inauguration of MESBAI website

Hony. Gen. Secretary stated the upgraded version of website of the Association will be inaugurated in the Technical Session to be held in the evening.

There being no other agenda point in any other item of agenda, the meeting ended with a vote of thanks to the Chair.



(BALBIR SINGH VIJ)
HONY. GEN. SECRETARY