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MES BUILDERS ASSOCIATION OF INDIA (REGD)
807-808, Sahyog 58, Nehru Place, New Delhi-110019

Circular No. 2

Dated : 04.07.2015

Minutes of Bi-Ennial General Meeting held on 28.6.2017 at India Habitat Center, Lodhi Road, New Delhi.

The following members were present:

1. M/s Saksham Builders & Engineers
2. M/s Meet Road Lines
3. M/s Azeezulla Khan
4. M/s Shree Sai Builders
5. M/s Prasanta Mahanta
6. M/s Vintek Electronics
7. M/s Shiv Kumar Mishra
8. M/s Ramapati Engineering Services
9. M/s Sanjay Construction Co.
10. M/s Ravindra Kapoor
11. M/s Deepak Constructions
12. M/s Zachariah P.John
13. M/s Sunder Lal Dave
14. M/s Rabina Enterprises Pvt. Ltd
15. M/s B.B. Enterprises
16. M/s Pushkarraj Construction Pvt. Ltd.
17. M/s Yadav Builders
18. M/s Y.P. Anand
19. M/s B.K. Enterprises
20. M/s Piyare Lal Hari Singh
21. M/s Wig Brothers (I) Pvt. Ltd.
22. M/s Krishna constn. Co. Pvt. Ltd.
23. M/s B.D. Raizada
24. M/s Vinod Kumar Sharma
25. M/s Varindera Construction Ltd.
26. M/s Pushkarraj Construction Pvt. Ltd.
27. M/s Lakhbir construction
28. M/s Kuljit Singh & Co.
29. M/s B.D. Raizada Project Pvt ltd
30. M/s Ravindra Brothers
31. M/s Mago Construction Pvt. Ltd
32. Pushkarraj Construction Pvt. Ltd.
33. M/s Ares Constn. Co.
34. M/s Varindera Construction Ltd.
35. M/s Varindra & Company
36. M/s Som Projects Pvt. Ltd
37. M/s Frizo (India) Pvt. Ltd.
38. M/s Mahinder Pal & Sons
39. M/s J.D. Builders
40. M/s Standard Electrical
41. M/s Saru Enterprises Ltd.
42. M/s Rabina Enterprises Pvt. Ltd.
43. M/s Gaurav Constn. Co.
44. M/s Inderjit Mehta Constns. Pvt. Ltd
45. M/s Mukesh Kumar Gupta
46. M/s R.C.C. Infra Ventures Ltd.
47. M/s M.P. Tyagi Engg.
48. M/s S.S. Enterprises
49. M/s D.K. Bhugra & Bros.
50. M/s Shanti Constructions
51. M/s Shiv Krishna Associates
52. M/s J.J. Enterprises
53. M/s Scholastic Enterprises
54. M/s Meetu Enterprises
55. M/s Makhija Traders
56. M/s Micro Protect
57. M/s Alba Airconditioning & Ref. Services
58. M/s Krishna Associates
59. M/s Vijay Construction Co.
60. M/s Matadeen Ramchandra Agarwal
61. M/s M.L. Trehan
62. M/s C.L. Gupta & Sons
63. M/s Oasis Contractors
64. M/s Dharamvir Ghai
65. M/s Deora Electric Works
66. M/s Malhotra Engg. Works
67. M/s Arsh Builders
68. M/s Vijay Kumar Sharma
69. M/s J.D. Builders
70. M/s Shanti Constructions
71. M/s SMT Construction
72. M/s Ashwani Kumar Malhotra
73. M/s Verma Associates
74. M/s Darshan Singh Ghai
75. M/s Nand Lal Puri & Sons
76. M/s Santosh Singh & Associates
77. M/s A.S. Const. Co.
78. M/s Hemkund Steel Industry
79. M/s Tropical Refrigeration
80. M/s Kakolil Trade Agencies
81. M/s Geo Foundations & Structures Pvt. Ltd.
82. M/s M.S. Construction
83. M/s Ritu Tandon
84. M/s Bobby Enterprises
85. M/s Chadha Bros.
86. M/s J.K. Enterprises
87. M/s P. Ramesh & Co.
88. M/s M.S. Trading Company
89. M/s Behl Construction Co.
90. M/s Sathya Sri Constructions
91. M/s Manjunatha Constructions
92. M/s Sri Chakrapani Constructions
93. M/s Heera Construction Co.
94. M/s Meenakshi Construction
95. M/s Gh. Rasool Lone
96. M/s Harbans Singh & Sons
97. M/s Surjeet Singh & Sons
98. M/s Mohammed Rafiq Lone
99. M/s Sonallah Lone & Sons
100. M/s Ab. Qayoom Lone & Bros.
101. M/s Bhupendra Lal Chakraborty
102. M/s Roy Construction
103. M/s H.P. Singha
104. M/s Tapas Engineering Co.
105. M/s Sankar Trader
106. M/s SENCO
107. M/s Builders Harpal
108. M/s Sarthak Infrastructure & Engineers
109. M/s Gupta Builders
110. M/s Mohinder Singh & Sons
111. M/s Satish Kumar Jain
112. M/s Madhu Enterprises
113. M/s Shree Vishno Enterprises
114. M/s City Light
115. M/s S.L.B. Enterprises
116. M/s Dagli Engineers
117. M/s Rajendersinh B. Thakor
118. M/s Walia Projects Pvt. Ltd.
119. M/s Sood Enterprises
120. M/s Inderjit Mehta Constns. Pvt. Ltd
121. M/s Bansi Builders & Contractors (P) Ltd.
122. M/s Som Builders
123. M/s Sidhu Construction
124. M/s Nihal Enterprises
125. M/s Shanti Enterprises
126. M/s Umesh Enterprises
127. M/s Brijlal Upadhyay
128. M/s Ramdev Const. Co.
129. M/s A.K. Enterprises
130. M/s P. Electricals
131. M/s Pal Builders
132. M/s Zota Brothers
133. M/s Sidhu Construction Co.
134. M/s Budh Ram Bishnoi
135. M/s Rajender Enterprises
136. M/s Jamuna Const. & Gen. Order Suppliers
137. M/s Rajesh Builders
138. M/s Sharma & Co.
139. M/s Lama Enterprises
140. M/s Anil Engineering Co.
141. M/s Ramphal Garg
142. M/s East India Traders
143. M/s Jagdish Prasad Agarwala
144. M/s Tirupati Cosntruction
145. M/s Aggarwal Sons
146. M/s Aggarwal Traders
147. M/s Tarlochan Singh & Co.
148. M/s Anil Kumar Gupta
149. M/s Nitasha Construction
150. M/s W.R. Traders
151. M/s Bansal Engineering
152. M/s Mukul Builders Pvt. Ltd.
153. M/s Micky constn. (P) Ltd.
154. M/s Shastri Cosntruction Co.
155. M/s Kumar & Co.
156. M/s Jai Sudha & Co.
157. M/s K. Swaminathan
158. M/s D. Subramani & Sons
159. M/s Lakshmi Kantamani Construction

- 160.M/s Thiru Kumaran Developers
161.M/s G. Baskar
162.M/s Vijay Construction
163.M/s Albert Rebello & Co.
164.M/s Thomas Constructions
165.M/s Weltron Engineering Services
166.M/s Manu Creations
167.M/s Sanjeev Constn. Co.
168.M/s Inder Lal
169.M/s Pardeep Kumar
170.M/s Vijay Traders
171.M/s Raj Kumar Jain & Co.
172.M/s L.G. Builders
173.M/s R. M. Builders
174.M/s Surjit & Sons
175.M/s Mahinder Pal & Sons
176.M/s Universal Switch Gear Control
177.M/s Vee Em Traders
178.M/s K-Tech Engineer Builders Co.
179.M/s Flint India
180.M/s V.K. Enterprises
181.M/s Friends Constn. Co.
182.M/s Saluja Constn. Co.
183.M/s Saini Enterprises
184.M/s Powerlite Engineers
185.M/s Indian Const. Co.
186.M/s New Era Engrs.
187.M/s R.K. Bhambri
188.M/s Commercial Traders
189.M/s Automotive World
190.M/s N.K. Sai Trading
191.M/s Prova Stores
192.M/s Prasad Construction Co.
193.M/s Garg Brothers
194.M/s D.D. Construction
195.M/s B.R. Entreprises
196.M/s Sri Associates
197.M/s B.S. R. Enterprises
198.M/s Shilpa Construction
199.M/s M.R. Enterprises
200.M/s Sanjar Enterprises
201.M/s Gurjit Const. Co.
202.M/s Goraya & Co.
203.M/s Buta Singh & Sons
204.M/s B.S. Traders
205.M/s Ashok Kumar Mahajan
206.M/s J.K. Construction
207.M/s Nice Traders
208.M/s Goswami Builders
209.M/s Pinky Co.
210.M/s Trio Engineers & Builders
211.M/s Atul Construction Co.
212.M/s Amit Traders
213.M/s Bansal & co.
214.M/s Bijender Singh
215.M/s Ravindra Sales
216.M/s Raghav Traders
217.M/s R.D. Pandey
218.M/s Dey enterprises
219.M/s B.L. Sharma
220.M/s Anil Kumar Baul
221.M/s Shri Hanuman Prasad Agarwala
222.M/s Virendra Construction
223.M/s Neelam Industry
224.M/s Rajesh Kumar
225.M/s Dhamija Power Construction
226.M/s Siya Constructions
227.M/s Anil Kumar Dutta
228.M/s Manna Construction
229.M/s Friends Trading Co.
230.M/s Kanchan Kanti Bakshi
231.M/s Rabishankar Lumier Industries
232.M/s Venus Engineers
233.M/s Jitender Singh Saini
234.M/s S.R. Builders & Suppliers
235.M/s Aroop Enterprises
236.M/s Step-Up Construction
237.M/s Deepesh Electricals
238.M/s Universal Infra Project Pvt. Ltd.
239.M/s Pioneer Enterprises
240.M/s Agarwal Jagdish Cosntruction Co. Pvt. Ltd.
241.M/s S. Amarjeet Singh
242.M/s Manisha Enterprises
243.M/s Mohangarh Constn. Co.
244.M/s Shree Construction Co.
245.M/s Universal Paramount
246.M/s Kuldip Constn. Co.
247.M/s Bharat engineers
248.M/s Master Constn. Co.
249.M/s baba Rangji Ram Pvt. Ltd.
250.M/s H.S. Sandhu Builders (P) Ltd.
251.M/s Khajuria Cosnt. Co.
252.M/s Mohan Bros.
253.M/s Bharat Construction
254.M/s Raj Constructions
255.M/s Tawi Construction
256.M/s Om Parkash Nargotra & Co.
257.M/s K.D. Construction Co.
258.M/s Bakshi Tek Chand & Sons
259.M/s Megnus Enterprises
260.M/s Jagdish Machinery Stroes
261.M/s Jitendra C. Joisar
262.M/s Sonu Enterprises
263.M/s Motwani & Associates
264.M/s Raturaj Construction
265.M/s Universal Engg. Co.
266.M/s Dubey Construction Co.
267.M/s S.K. Verma
268.M/s V.K. Bhargava
269.M/s Dhruv Enterprises
270.M/s Mangla Amit Builders Pvt. Ltd.
271.M/s Ram Singh & Company
272.M/s Jeet Construction
273.M/s Frizo (India) Pvt. Ltd.
274.M/s New Vishvakarma Udyog
275.M/s Vishnu Infrastructure
276.M/s Pee Bee (India)
277.M/s P.S. Enterprises
278.M/s Ajoy Dutta Chowdhury
279.M/s R.K. Saha & Co.
280.M/s Dhar & Dhar
281.M/s Kali Charan Pandey & Co.
282.M/s Jewan Builders Engineers
283.M/s Anand Constn. Co.
284.M/s Ganga Infrabuild Pvt. Ltd
285.M/s Larsen Air-Conditioning & Refrigeration
286.M/s P.K. Enterprises
287.M/s A.K. Bandhus
288.M/s M.D. Builder
289.M/s Kamalkanth Naik
290.M/s K.V.L. cosntruction
291.M/s Raheel Enterprises
292.M/s U.K. Enterprises
293.M/s KVG Constructions
294.M/s Kakali Enterprises
295.M/s Md. Yasin
296.M/s B.K.G.L. Construction
297.M/s Amba Tirupati Zetetic Engg. Pvt. Ltd.
298.M/s Putul Construction Co.
299.M/s Dhawan Builders
300.M/s Rahul Enterprises
301.M/s L.P. Singh & co.
302.M/s Singh Enterprises
303.M/s Prem Associates
304.M/s Taru Enterprises
305.M/s Chhirpon Builders
306.M/s Kamla Constn. Co.
307.M/s Dixon Engineers
308.M/s Stanzin Norboo
309.M/s Lobzang Norboo
310.M/s Reliable Electromech Systems
311.M/s Shiva Enterprises
312.M/s Reliance Construction
313.M/s Kumar Enterprises
314.M/s Lumos Infra Pvt. Ltd.
315.M/s Vinayaka (India) Multifarious Services Pvt. Ltd.
316.M/s Pragati Enterprises
317.M/s Ram Singh Agarwal
318.M/s Taru Builders
319.M/s Siya Ram Yadav
320.M/s Ramji Dass Dhall & Sons
321.M/s S.C. Mangla & Co.
322.M/s Singh Engineering Corp.
323.M/s Shiva Traders
324.M/s Reshu Enterprises
325.M/s Anil Kumar Gupta
326.M/s Jain Engineering Works
327.M/s Ram Safe Industries
328.M/s Tridev Construction Co
329.M/s Gupta Constn. Co.
330.M/s Bansal Construction
331.M/s Avinash Enterprises
332.M/s Umashanker Mishra
333.M/s A.P. Construction
334.M/s Grand Service
335.M/s Mukesh Engineers
336.M/s Vandan Enterprises
337.M/s Darpan Construction
338.M/s Nilesh Construction
339.M/s Om Sai Power System
340.M/s Perfect Construction Co.
341.M/s Chronicle Enterprises
342.M/s Paragon Electrotechnices
343.M/s Neel Kamal Builders
344.M/s Jai Bhawani Construction
345.M/s Shri Sai Enterprises
346.M/s Durgai Electricals
347.M/s P.C. Dave & Sons
348.M/s Samir S. Patani
349.M/s Anil Builders
350.M/s Vinod Enterprises
351.M/s Jawandha Enterprises
352.M/s Punjab Builders
353.M/s Sai Enterprises
354.M/s Kartik Builders
355.M/s J.B. Construction Co.
356.M/s Friends Construction Co.
357.M/s Vivek & Co.
358.M/s Alisan Builders
359.M/s Basotra Builders
360.M/s R.S.P. Builders

361.M/s Raghubir Chand	392.M/s Arjeet Singh Ahluwalia	426.M/s Bharat Construction Co.
362.M/s Jagir Construction	393.M/s Amrik Singh Bahra	427.M/s Chunilal Shome
363.M/s Vijay Kumar Lakhani	394.M/s K.B. Singha & Associates	428.M/s Inder Singh Sabarwall
364.M/s Elite Builders	395.M/s H.K. Enterprises	429.M/s Anil kr. Sarmah
365.M/s Shree Sai Labour Contract Co- op Society Ltd.	396.M/s Singla Associates	430.M/s Dev Raj Chalotra
366.M/s Lucky General Engineers & Contractors	397.M/s Hamtech Engg. Pvt. Ltd.	431.M/s Satya Sales & Builders
367.M/s H.S. Sirohi Contractors & Builders	398.M/s Mahinder Electricals	432.M/s Vijay Builders
368.M/s Adarsh Enterprises	399.M/s Manik Lal Gupta	433.M/s Kalsotra Construction co.
369.M/s United Sales Corp.	400.M/s Anup Kumar Paul Choudhary	434.M/s Sharma Sales Corporation
370.M/s Gurnir Construction	401.M/s P.K. Roy & Sons	435.M/s K.S. Builders
371.M/s Khanuja Industries	402.M/s Sanjib Deb	436.M/s Inderjit Sharma & Co.
372.M/s P.V.M. Construction (P) Ltd.	403.M/s M.P. Sharma	437.M/s Super Construction
373.M/s Apurva Construction	404.M/s Kashmira Singh Barmi	438.M/s Susheel Enterprises
374.M/s Shree Ram Enterprises	405.M/s Janata Construction	439.M/s Chandan Construction
375.M/s Kirti Enterprises	406.M/s B.D. Enterprises	440.M/s J.D. Desai
376.M/s Ranjana Construction	407.M/s Jagriti Enterprises	441.M/s P.S. Reddy
377.M/s V.P. Sanjiv	408.M/s Jagat Bandu Enterprises	442.M/s Dheeru Builders
378.M/s Bharti Enterprises	409.M/s Raj Enterprise	443.M/s Sri Surya Enterprises
379.M/s Excel Enterprises	410.M/s Varni Builders	444.M/s C. Balasatish
380.M/s K.K. Gupta	411.M/s D.K. Project Pvt. Ltd.	445.M/s Sudersana Traders
381.M/s Prativa Enterprises	412.M/s Maa Bhagwati Associates	446.M/s Sri Krishna Construction
382.M/s Ashiyana Electrical Co.	413.M/s Abdul Salam Mir	447.M/s Sun Beam Engg. Works
383.M/s Bhardwaj Constn. Co.	414.M/s Alco Engineers	448.M/s Anjana Entepriees
384.M/s Singh Trading Co.	415.M/s Abdul Hamid Geelani	449.M/s M. Sundara Rajan
385.M/s A.K. Garg	416.M/s Shah Constructions	450.M/s P. Natesan & Co.
386.M/s Khandelwal Associates	417.M/s Vivek Gupta & co.	451.M/s R. Prabakaran
387.M/s Nirman Encon Project (P) Ltd.	418.M/s Valley Enterprises	452.M/s A.R. Mohamed Yakub & Co.
388.M/s V.K. Builders	419.M/s Wani Traders	453.M/s B. Sreeram
389.M/s Sachindra Singh	420.M/s Moon Traders	454.M/s Asian & Co.
390.M/s Ajeet Enterprises	421.M/s R.N. Enterprises	455.M/s Khanna construction co.
391.M/s Sai Suppliers	422.M/s Thongdok Associates	456.M/s Chowdhary Construction Co.
	423.M/s Prem Thilley	457.M/s Surindra Traders
	424.M/s Sarai Supply Syndicate	458.M/s R.D. Engineers & Contractors
	425.M/s M.G. Babloo Das	459.M/s Pardeep Furnishers & Interiors

2. A large number of members from Delhi Branch were also present.
3. The meeting was held under the chairmanship of Sh.Amit K.Bhaduri President.
4. Sh. Amit K.Bhaduri welcomed members to the Bi-AGM. It is a matter of pleasure that a large number of office bearers of Branches / council members and other members are present. All members have to work together to run the organization. The council members have great responsibility. The Executive Council is a supreme body of the Association, which takes decisions to resolve problems of Builders, as well as for protection of their rights. The Branches, by electing council members have placed great responsibility on you. He hoped that all council members would fulfill this responsibility. He requested council members to attend the council meetings, so that they can project problems of their Branch / area to the Executive Council and brief Builders of their area, about discussions held and decisions taken in council meetings. Election of office bearers of Headquarters has been done. He congratulated all office bearers on election to their respective offices. We had tried to get various problems of Builders resolved. In some cases success have been achieved. However, there are still certain problems for which solution is to be found. He assured that the new Executive at Headquarters would strive hard to find solution to those problems. He had always been receiving co-operation from all members. He hoped that the same would continue in future also.

Sh.Bhaduri stated that it is a matter of concern that proper feedback is not received from Branches. On various occasions HQrs have asked for data on various matters to substantiate our case in the Department, however, response from Branches was not upto the mark. Members might be aware that Association's accounts for the year 2013-14 have been assessed by the Income Tax Department. Notice for next year i.e. 2014-15 has also been received. As all members are aware we are maintaining accounts of HQrs. only and ITR is being filed accordingly. Branches maintain their accounts separately and independently. Our CA has advised that since Branches are maintaining their own accounts, they must obtain PAN No. and file ITR at their own. We had time and again requested Branches to send a copy of their PAN number or in case not obtained must apply for the same to avoid any complication in future. It would be seen from the Balance Sheet/Income & Expenditure circulated our CA has categorically mentioned that these accounts are standalone of MES BAI HQrs. Recently it has been informed by some Branches that their Banker has refused to operate Branch Account in absence of PAN Number. He requested all Branches to take this matter seriously and apply for PAN if not already done and also start filing ITR if applicable. I also request my successor Sh.Praveen Mahana to advise Branches to do the needful. Sh.Bhaduri stated that today very important items viz. to approve/adopt audited accounts for the year 2016-17 and budget estimates for the year 2017-18. The same would be taken up by Hony.Gen.Secretary as per item of agenda. President informed the House that at the time of taking over charge in 2015, there was FDR for Rs.2.00 crores, which has now been increased to Rs.3.1 crores. There was a loud applause from the House on this announcement. Sh.Bhaduri congratulated all the contestants in the

election. With these opening remarks he requested Hony.Gen.Secretary Sh.Praveen Mahana to proceed with agenda items of the Bi-AGM.

5. Sh.Praveen Mahana thanked President. He also welcomed all members to Bi-Ennial General Meeting. He thanked all office bearers / council members who have helped him in discharging his duties. Sh.Mahana stated that we have had elections of office bearers of Headquarter for the year 2017-19 in the morning. It is heartening that everything went well and election was done smoothly and peacefully. For this, he congratulated all council members. He also congratulated and thanked Sh.Bharat Bhasin Chief Election Commissioner, Sh.Naveen Yadav & Sh.Randeep Anand Election Commissioners for getting the work accomplished in a nice methodical way. He expressed sincere thanks to all members for being kind to elect him to the prestigious office of President of this esteemed organization. He has no words to express his deepest gratitude for this, only heart knows. Members have been kind to elect very competent persons to other offices. He expressed sincere thanks for the same. All of us are indebted to all members for this nice gesture. He wished and prayed to God that all the office bearers should prove worthy of their expectations.

Sh.Mahana stated that before taking up agenda, there are some sad news, these are:-

- i) Sad demise of Sh.Joginder Mohan Kapoor respected father of Sh.Pankaj Kapoor of M/s Third Wave Services Pvt.Ltd. an esteemed member of Delhi Branch.
- ii) Sad demise of respected father-in-law of Sh.Sunil Behl of M/s Raj Construction an esteemed member of Jammu Branch.
- iii) Sad demise of respected mother of Sh.Sital Dutta an esteemed member of Siliguri Branch.
- iv) Sad demise of Sh.Tapan Haldar an esteemed member of Dinjan Branch.
- v) Sad demise of Smt.Bimla Devi beloved wife of Sh.Mohinder Lal Saini an esteemed member of Pathankot Branch.
- vi) Sad demise of respected father of Sh.Atul Parashar an esteemed member of Dehradun Branch.
- vii) Sad demise of sister-in-law of Sh.Harish C.Bhatia Past President an esteemed member of Jammu Branch.

Sh. Praveen Mahana requested all to stand for a minute to pay homage to departed souls. The Bi-ennial then passed following resolutions:-

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of Sh.Joginder Mohan Kapoor respected father of Sh.Pankaj Kapoor of M/s Third Wave Services Pvt.Ltd. an esteemed member of Delhi Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of respected father-in-law of Sh.Sunil Behl of M/s Raj Construction an esteemed member of Jammu Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of respected mother of Sh.Sital Dutta an esteemed member of Siliguri Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of Sh.Tapan Haldar an esteemed member of Dinjan Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of Smt.Bimla Devi beloved wife of Sh.Mohinder Lal Saini an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of respected father of Sh.Atul Parashar an esteemed member of Dehradun Branch and conveys its heartfelt condolence to the bereaved family."

RESOLUTION

"Resolved that the Bi-ennial General Body mourns with grief and distress the sad demise of sister-in-law of Sh.Harish C.Bhatia Past President an esteemed member of Jammu Branch and conveys its heartfelt condolence to the bereaved family."

He stated that members from all parts of the country are present here, which is most encouraging. He wished that all members would continue to maintain interest and would attend council/ other meets to be held in future also. He then took up agenda points of the meeting.

6. Item 1 – Receiving the Annual Report for the year 2015-17 and Accounts of the Association for the year 2016-17 for adoption / approval.

The Hony.Gen.Secretary Sh.Praveen Mahana stated that Accounts of the Association for the year 2016-17 have been got audited. The same along with Annual Report has been sent to all members. The same was also uploaded on the website of the Association. A copy has again been circulated to you all. Sh.Mahana stated that during the year there is an amount of about Rs.15 lakhs excess of income over expenditure. Sh.Mahana stated that as President has already mentioned in his opening remarks that at time of taking over the charge in 2015 there was FDR for Rs.2.0 crores which has been increased to Rs.3.1 crores. He requested members to consider the same for adoption. Sh.R.K.Sharma stated that certain amount has been shown in the accounts in the head Advance Tax(TDS) for years 1996-97 onwards. He wanted to know the reason why the same are pending for so long time. Sh.Praveen Mahana stated the amount are TDS deducted by the Bank on interest on FDRs. The same is receivable from the Income Tax Department. The matter is being taken up through our CA. After detailed consideration Accounts for the year 2016-17 and Annual Report and was approved/adopted unanimously by the House.

7. Item 2 of Agenda – Considering and sanctioning with/ without modification the budget estimates for the year 2017-18.

Sh. Praveen Mahana stated that a copy of the budget estimates for the year 2017-18 has been circulated to all members present in the meeting. The estimates are self-explanatory. He requested members to ask any information or make any suggestion after which estimates may please be approved. The Budget Estimates were considered by the Bi-EGM.

Sh.Abhaya Gupta stated that at item No.15 Meeting expenses, last year total expenses has been shown as Rs.11,26,655/- whereas an amount of Rs.25,00,000/- has been proposed for the current year. President stated that since this year election meeting/Bi-EGM being held for present meeting expenses are expected more than Rs.20 lakhs. Therefore, provision has been made. Sh.Abhaya Gupta wanted to know the reasons for increase in anticipated subscription. He stated that last year actual receipt of subscription has been shown as Rs.26,39,500/- whereas anticipated receipt for the same for current year has been mentioned Rs.40 lakhs. It was informed that since last year there were no election, less members have deposited their subscription. This year members have paid subscription for the previous year also, therefore, increase in anticipated receipt. Sh.V.P.Sanjiv stated that as informed a huge expenditure i.e. about Rs.20 lakh is expected the election meeting. He requested that elected be held through E-voting so that lot of amount can be saved. President stated that this matter has been discussed by the executive body. The same can be considered by the new Council. However, as per his view, in case E-voting is started, the individual council member right would be seized. Branches will take over voting power of the individual council members and they will dictate the council members at their whims and fancy therefore, we have not processed the e-voting from the home station. However, there is every possibility to discuss the matter by the chair and newly elected council. Sh.Vinod Kumar stated that he has been member of the Association for the last many years. It has been seen that in case of any mis-happening to any contractor, no help is available to the bereaved family. He requested that possibility may be explored regarding any group insurance scheme etc. so that some help must be provided to such families. Sh.Bhaduri stated that at Siliguri matter was discussed with representative of Insurance Co., he had informed that for group insurance, the members should be employees. However, matter would be considered by the new team, it is good idea. In case there is any such scheme we must adopt. Newly elected Hony.Gen.Secretary Sh.Balbir Singh Vij stated that he had submitted a proposal in the council meeting held at Kolkata that he has discussed the matter regarding Group Insurance Scheme for our members with representative of **M/s United Insurance Co., and he has agreed to provide accidental death cover of Rs.10 lakhs, subject to minimum members should be 5000 and for that premium would be about Rs.500/- per member per annum.** He stated that if Bi-EGM approve the matter can be taken up. The Bi-EGM after consideration approved the scheme. Sh.Vij requested all Chairmen/Hony.Secretaries to collect an amount of Rs.500/- from each member towards premium and remit the same immediately latest by 31st July 2017 so that Insurance cover is taken w.e.f. 01st August 2017. President hoped that the scheme would be made applicable by the new team which would be beneficial to all members.

Sh.K.K.Chauhan stated that since elections are held after every two years. The subscription is also collected by Branches at the time of election. Whereas service are discontinued by the HQrs. due to non receipt of subscription annually. He requested that Branches be advised to collect subscription annually and remit the same to HQrs. so that members get service regularly. President stated that various letters/reminders have been sent by the Hony.Gen.Secretary/Office Secretary to Branches to collect subscription and remit the same. Letters are also being sent to individual members also intimating their dues with a request to pay their subscription to avoid discontinuance of service. HQrs. would pursue Branches more vigorously in future. President stated that uploading of circular on website, it was considered that since all members would get information, therefore, they may not pay subscription. Sh.Badri Mander stated that such information can be uploaded with password protected as is being done by the MES Department, their officers can access the website with password.

Sh.Siddharth Mazumdar stated that in the budget estimate amount for postage has been increased substantially. He stated that since all members are have e-mail, information can be sent through e-mail and this expenditure can be reduced. President stated that after the taking over of this chair to save the amount on postage, a decision was taken that all circular be sent through e-mail and be uploaded on website. However, after three months members raised this point in the council and it was decided to send hard copy of circulars to all members.

Sh.R.K.Sharma stated that interest receipt on FDRs and SB A/c has been shown as Rs.16,67,086/- and anticipated receipt for interest during the year 2017-18 has been reflected as Rs.18,00,000/-. As informed FDR for Rs.85 lakhs has been increased during the year, therefore interest amount should be much more. President stated that though these are estimated amounts yet last year rate of interest on FDR was 7.5% or little more which has now been reduced to 6.5%.

After detailed discussion as above budget estimates for the year 2017-18 were approved by the Bi-Ennial General Body unanimously.

8. Item 3 of Agenda – Election/Appointing Auditor for the year 2017-18.

Sh.Praveen Mahana stated that M/s R.K. Khanna & Co. Chartered Accountants are auditing Association's accounts and providing professional services like filing of ITR. It is a renowned firm and its performance is quite satisfactory. We have been paying Rs.25,000/- + tax towards the same. He requested the House to appoint M/s R.K.Khanna & Co. as Auditor for the year 2017-18 on remuneration of Rs.25,000/- plus tax for auditing of Accounts and filing of ITR. The matter was considered by the Bi-AGM and proposal was agreed to.

9. President Sh.Amit K.Bhaduri stated that staff of Headquarters has been working efficiently, he on behalf of all office bearers of HQrs and his own want to recognize their services by presenting a small gift. President presented a beautiful gift to following staff under resounding applause from the House.

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| 1. Sh.Sushil Kumar Office Secretary | 4. Sh.Tej Bahadur Singh Office Attendant |
| 2. Sh.Kanti Parkash Steno | 5. Sh.Shyam Office Attendant |
| 3. Sh.Hemant Jangra Accounts Assistant | 6. Sh.Ajay Kumar Office Attendant |

10. Item 4 of Agenda – Installation of newly elected office bearers.

Sh. Amit K.Bhaduri requested Sh.Bharat Bhasin Chief Election Commissioner and his team to perform the pleasant task of installation of newly elected office bearers. He requested all members to join cocktail and dinner after the installation ceremony. Sh. Bharat Bhasin CEC read out the names of office bearers, who came one by one, and were greeted with garland and then installed by Sh.Bharat Bhasin CEC, Sh.Naveen Kumar Yadav and Sh.Randeep Anand ECs. There was a grand celebration. Standing ovation was given to the Election Commission for successful completion of election process.

After installation of office bearers, the newly elected President Sh.Praveen Mahana, Past Presidents Sh.Varinder Kumar Garg, Sh.Ravi Wig Past President and Hony.Gen. Secretary Sh.Balbir Singh Vij spoke a few words. The gist of their speeches is as under:-

Gist of speech of President Sh.Praveen Mahana.

Sh.Praveen Mahana at the outset thanked Almighty. He thanked Sh. Bharat Bhasin CEC and members of EC for conducting elections in a very free & fair manner. He also thanked all past Presidents for their guidance. He assured members that with support of all members the team of office bearers will try their level best to get all the pending issues resolved. He stated that now elections are over and we all should work together. He requested past presidents to give blessing by saying few words of advice.

He once again thanked all and assured that the new team will work hard to resolve the pending problems of the builders.

Gist of speech of Sh.Varinder Kr.Garg Past President

Past President Sh.Varinder Garg welcomed and thanked all members. He on behalf of all newly elected office bearers assured that the new team will work hard to get the problems of Builders resolved. He welcomed and congratulated all newly elected office bearers. He hoped that all office bearers will do their duties sincerely to get the problems of builder members resolved. He once again thanked all members for gracing the meeting in a large number. He also thanked all past presidents. He appreciated the efforts made by the outgoing team to resolve the problems of the members.

Gist of speech of Hony.Gen.Secretary Sh.Balbir Singh Vij

Sh. Balbir Singh Vij at the outset paid respect to his late parents and thanked Almighty. He also remembered late Sh.T.S.Johar who had convinced him to join MESBAI Nagpur Branch. He stated that he is highly obliged to Nagpur Branch who has elected him as Council Member. He also thanked all council members for electing him to the coveted office of Hony.Gen.Secretary. Sh.Vij also thanked members who have voted for him and specially thanked the members those have voted for other candidate. He assured them that he will try to stand upto their expectation. Sh. Vij stated that elections are now over. The newly elected team of HQrs. is of/for all members. As far as problems of Builders are concerned, the earlier team has also worked hard to resolve the same. He stated that they would meet the E-in-C tomorrow and take up the matter regarding reimbursement of Service Tax and GST. He once again thanked all Council Members/Past Presidents/other members for their love and affection.

Gist of speech of Sh.Ravi Wig Past President

Sh.Ravi Wig congratulated Sh. Praveen Mahana and other office bearers on election to their respective offices. Sh. Wig stated that Sh. Balbir Singh Vij has very well said that since now elections are over now there is no 'A' team or 'B' team all have to work together. Sh. Wig further stated that in the Chamber it is a policy that incumbent Senior Vice President becomes President and there are no election for the post of President. Sh. Wig stated that contractors are working hard from early morning to late evening for works of the users. He stated that respect of contractors which had been tarnished, the same should be brought back. He stated that dishonest people have gathered together and are blaming the contractors. If there is benefit in becoming contractors, the contractors would have become the richest persons like Tata & Birla. He further stated that he has been made a member of high power committee by the Chamber. They are thinking that all labour should be covered under insurance scheme. Sh. Wig stated that items for the welfare of labour like lavatories, urinals etc should be measured also as other construction items by the Department and should be paid to the contractor accordingly. The responsibility should of the Principal Employer instead of contractors. Sh. Wig stated that it was earlier discussed that no member should become President directly unless he has served on the post of Hony. Gen. Secretary. He wished all the newly elected office bearers and assured full co-operation. Sh. Wig stated that a committee of all Past Presidents should be formed, who should meet in alternate month and the Immediate Past President should be convener of that committee.

Sh.Balbir Singh Vij thanked all Past Presidents for extending their blessing and good wishes. **Sh. Vij once again requested Chairman & Hony. Secretary of all branches to arrange to collect Rs.500/- per member as premium for the year 2017-18 towards premium for Accidental Death Insurance for Rs. 10 lakhs, and send the same to Headquarter latest by 31st July, 2017 so that insurance scheme is made effective w.e.f. 1st August 2017.**

11. There being no other item of Agenda, the meeting was ended with a thanks to the chair.



(BALBIR SINGH VIJ)
Hony.Gen.Secretary