

GMA/ AGM/ 2023

September 29th 2023

MINUTES
40th ANNUAL GENERAL BODY MEETING
HELD ON 28th September 2023
AT GMA Office, 408, Ansal's Satyam Building,
RDC, Raj Nagar Ghaziabad

The Governing Council, Executive Committee Members and the general members of the Association met at 11.00 AM at GMA office, Ghaziabad for the 40th General Body Meeting of the Association.

This was attended by about 25 persons. The following business was transacted:

Minutes of the 39th Annual General Meeting held on 26th September 2022 at IMS Ghaziabad U C Campus were reviewed and approved.

The President, Mr. Dharmendra Singh welcomed and addressed the members present. He shared the report on the two years activities of the Association. He highlighted the following achievements:

- We started in Aug 2021 by reviving physical activities of GMA after a gap of almost two years post Pandemic.
- During past two years Team GMA conducted 18 Seminars and Lectures, 13 MDPS and 18 competitive and other activities. This makes an average of 2 activities/month for last 2 years. All these covered wide range of topics like machine learning, ZDM (Zero Defect manufacturing), Cyber Security, Supply Chain Management, Stress management, Succession and retirement planning etc.
- Apart from above very successful Annual conventions were organized both, in 2021-22 and in 22-23.
The theme of 21-22 convention - **Redefining Growth – The ESG way** was chosen well before the industry at large started talking about this initiative.

The team came out with another vibrant theme **“Emerging India @ Amritkal** for this year's convention. The Convention was graced by top notch CEOs from Industry and very senior bureaucrat Mr Deepak Vohra. The convention received wide media coverage during this year.

- An outdoor team building cum get together activity was organized in Nov 22 at Rurban wherein a large no of GMA members and their families had chance to interact and have fun together for the whole day.
- GMA, in collaboration with Rotary club Sahibabad started a unique activity of making the college students aware about the matters important to national security. Senior retired defence personnel and the expert on national security are invited in these forums to share the insight and clear the myth about many issues regarding national security. Various programs such as million mile heist where in expert discussed about LAC and South China sea. Last program in this series was done at INMANTECH where Lt Gen Sunit Kumar talked about Duplicitousness of Pakistan in Kargil war.

- During last 2 years we increased the Industry and Academia interaction where in several cross visits were made for making use of the expertise available at both ends. I am happy to share with you that during one such visit at Centre of Excellence at RKGIT, Shriram Piston & Rings Ltd is collaborating with NASCOM and has taken up certain projects at SPR on vision system.
- We also took a baby step for CSR by Participating in Limb Donation camp along with Shriram Pistons at JeevanAsha Hospital and Rehabilitation Centre.
- Lastly the team undertook the project of much awaited expansion project of GMA office premises and we are very happy to present you this trendy office having facilities of any modern office.

He expressed his sincere thanks to all GC members once again to give go ahead for this project. Rakesh Chharia ji for striking an excellent deal for us and Gulshan ji for his passionate involvement in renovating this office. Thanks to tireless support given by Mr Vinay Gupta and Anand for making this happen.

President thanked all members for the guidance and support extended for such splendid performance of the Association and extended his good wishes for the upcoming team who would be assuming office for next two years and expressed full confidence that the upcoming team will take GMA to new heights in the coming times.

After address of the President, the General body of the Association felicitated Dr. Rakesh Chharia, Past President of GMA for being elected as an Institutional member in the council of AIMA. For this, the President greeted him with a planter sapling and Mr. I C Agarwal, Patron and Founder member of GMA presented him with a stole as a matter of honour.

Thereafter, the annual report of activities was presented by Dr. T R Pandey, Hony. Secretary and the same was unanimously approved and adopted. All the members present expressed their satisfaction on the performance of GMA during the year under review and up to September 2023.

CA Mr. Gulshan Thapar, Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2023 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.

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

- Mr. S. K. Tiwari, General Manager, Godfrey Phillips India Ltd has been elected as the President of GMA.
- Dr. T R Pandey, Director Ajay Kumar Garg Institute of Management, Ghaziabad has been elected as the Sr. Vice President.
- CA & CS Mr. Gulshan Thapar, Consultant and Private Practitioner in Ghaziabad has been elected as the Hony. Secretary; and
- Mr. Shailendra Singh, Dy. GM and Factory Head, International Tobacco Ltd Ghaziabad, has been elected as the Hony. Treasurer.

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

With regard to appointment of auditors of the Association for the year 2023-24, the following resolution was adopted:

- *It is hereby resolved that M/s P. Jain & Co., (ICAI Firm Registration number 00071C), 6, Navyug Market, Ghaziabad, be continued as Auditors of GMA for the Financial Year 2023-24.*
- *It is further resolved that the President, Honourary Secretary and the Honourary Treasurer are authorized to decide the remuneration of the auditors.*

Thereafter, Mr. S K Tiwari, the incoming President thanked the members for reposing confidence and faith in him for managing the Association under his leadership. He shared and briefly outlined the direction in which he would like to steer and transform the Association under guidance of the senior members and co-operation of the members and his team.

He pointed out that the in addition to taking forward the initiatives started by Mr. Dharmendra Singh, he proposes to emphasize on raising the bar so that we better the existing activities. He gave the example of a sprinter and a Pole Vault jumper who always try to surpass his own bench mark. He shared the following to explain the acronym (SOAR):



SUSTAIN	<input type="checkbox"/> Continue with existing best practices	<input type="checkbox"/> Management Development Programs, Webinars <input type="checkbox"/> Interaction b/w Industries & Institutions <input type="checkbox"/> Seminars, Talks on different Topics <input type="checkbox"/> STUGMA
OPPORTUNITIES	<input type="checkbox"/> Enhanced Visibility on Social Platforms <input type="checkbox"/> Digitization: Website & Corporate film/video <input type="checkbox"/> Reinitiating STUGMA	
ASPIRE	<input type="checkbox"/> Expansion of footprint: Addition of new Corporate & Institution members <input type="checkbox"/> New GMA office A Revenue Generation Model <input type="checkbox"/> Engagement programs for all members	
RAISE THE BAR	<input type="checkbox"/> Increase of Membership base <input type="checkbox"/> Technical & Management Workshops <input type="checkbox"/> Outdoor Activities	

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

The meeting ended with a vote of thanks to all present, for joining the AGM, and their participation in the Association activities.


 (Dr. T R Pandey)
 Hony. Secretary