

Rules as decided by CEC



**MINUTES OF 203<sup>rd</sup> CEC MEETING HELD ON 11 June 2013 at IIA Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow under the chairmanship of Shri Jugal Kishore, President, IIA**

Following CEC Members and IIA Members attended the meeting:-

1	Shri Jugal Kishore	35	Shri A.D. Pandey
2	Shri Pramod Miglani	36	Shri A.K. Agarwal
3	Shri Manish Goel	37	Shri A.K. Jain
4	Shri Ajay Gupta	38	Shri Atul Goel
5	Shri Ashok Goyal	39	Shri Hardeep Singh Rakhara
6	Shri Atul Bhushan Gupta	40	Shri J.P. Kaushik
7	Shri Brijendra Kumar	41	Shri Kush PUri
8	Shri Krishan Rajeev Singhal	42	Shri Naveen Khanna
9	Shri Praveen Sadana	43	Shri Nitin Gupta
10	Shri R.K. Agarwal	44	Shri Prashant Bhatia
11	Shri Rajat Mehra	45	Shri P.K. Chuhan
12	Shri Ramji Seth	46	Shri Satish Bhatnagar
13	Shri S.B. Jakhotia	47	Shri Ramji Suneja
14	Shri Sanjay Kaul	48	Shri Suresh Sundrani
15	Shri Sanjeev Arora	49	Shri Anil Gupta
16	Shri Sanjeev Arora	50	Shri Ashwani Khandelwal
17	Shri Sanjeev Gupta	51	Shri Lalit Kapoor
18	Shri Sanjeev Kapur	52	Shri S.Kumar
19	Shri Vipul Bhatnagar	53	Shri Rakesh Agarwal
20	Shri Tarun Kheterpal	54	Shri Amit Nagalia
21	Shri Vijay Shankar Sharma	55	Shri Visharad Gautam
22	Shri Anil Agarwal	56	Shri J.S. Mehrotra
23	Shri B.B. Sheel	57	Shri Sanjay Kumar
24	Shri G.N. Mishra	58	Shri Pramod Vaish
25	Shri Jitendra Pareek	59	Shri G. Singh
26	Shri R.K. Goel	60	Shri Mukesh Goyal
27	Shri Ramesh Chandra	61	Shri S.P. Sharma
28	Shri Sunil Vaish	62	Shri Vipin Mahna
29	Shri Chetan Bhalla	63	Shri Ram Prakash Gupt
30	Shri Manmohan Rajpal	64	Shri S.K. Singh
31	Shri Neeraj Singhal	65	Shri Mahesh Tyagi
32	Shri Pankaj Kumar Gupta	66	Shri Kulmani Guptal
33	Shri R.K. Dhawan	67	Shri Rajesh Grover
34	Shri Sudhir Agarwal	68	Shri A.C. Soti
		69	Shri Balramnarula

Details of the discussions held and decisions taken in the meeting are recorded as under:-



### **ITEM No. 1: To Confirm the minutes of 202<sup>nd</sup> CEC Meeting :-**

CEC approved and confirmed the minutes.

### **ITEM No. 2: Action taken on the decisions of 202<sup>nd</sup> CEC Meeting**

CEC noted the actions taken and decided as under:

1. **GST:** CEC desired that the first discussion paper on GST be circulated to CEC Members for study and comments.
2. **Applicability of Service Tax in IIA:** With reference to the matter discussed in 202<sup>nd</sup> CEC and decision thereof, Shri G.C.Chaturvedi had discussed the matter with the experts and informed CEC as under:
  - That Service tax is applicable on Membership Fee collected by IIA Chapters with effect from 1<sup>st</sup> July 2012.

In view of the above expert opinion, CEC decided that all IIA Chapters must comply the rules and deposit the service tax on the membership fee collected since 1<sup>st</sup> July 2012 if not done so far and avail the **one time amnesty scheme for Service Tax defaulters to pay their dues without any penalty or late payment charges.** The service tax in future should be collected and deposited regularly till the Centralised Accounting system as decided by CEC is implemented. In case of any difficulty the help of IIA head Office may be sought by the Chapters. As soon as the Centralised Accounting System is implemented , the service tax will be deposited by IIA head Office and the accounts thereof will also be maintained by the Head Office.

- **Centralised Accounting system of IIA:** CEC decided that IIA should adopt centralized accounting system wherein bank Accounts of all the Chapters and Head Office should be operated in one bank. The membership fee and other receipts should be deposited in IIA Head Office Account from all the Chapters and after retaining the Service Tax and Central Office contributions, remaining amount may be transferred automatically in the respective Chapter bank accounts.

Since maximum number of the Chapter Bank Accounts are with Bank of Baroda therefore CEC passed the following resolution :

“Resolved that banking accounts for the Association be opened with the Bank of Baroda and that the said Bank be and is hereby authorized to honour cheques, bills of exchanges and promissory notes drawn, accepted or made on behalf of the Association by any of the two i.e President, General Secretary & Treasurer of Indian Industries Association at Head Office level and the Chairman, Secretary &



Treasurer of the Associations at Chapter level of which signature of Treasurer is mandatory and to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transaction of the association".

### **ITEM NO. 3 Review of Uttar Pradesh Udyami Mahasammelan-2013**

CEC noted the report on Mahasammelan and appreciated the efforts made by one and all in making this mega event a success. CEC also decided as under:

- In order to meet the excess expenditure in organising the Mahasammelan, each IIA Chapter will contribute @ Rs 200/- per member to IIA Head Office and the amount should be transferred by June end so that payments to the vendors could be made in time.
- G.Os as stated in the agenda related to OTS, Restrictive conditions in Govt. tenders, Waiver of earnest money in Govt. tenders for MSMEs and implementation of MSMED Act-2006 should be sent to IIA Members and CEC Members for information.
- The issue related to Scooters India privatization should be taken up through Govt. of U.P with the Central Government.

### **ITEM NO. 4: Postponement of the dates for North India Solar Summit .**

CEC approved the postponement of the dates for organising North India Solar Summit to 11-14 march 2014.

### **ITEM NO. 5:- Informations.**

CEC noted the information provided. ,

### **ITEM NO.6: Any other point with the permission of the Chair.**

#### **A. Operation of IIA head Office Bank Accounts.**

In view of the election of Shri Pramod Miglani as new President IIA for the year 2013-14, CEC resolved that Shri Parmod Miglani and the General Secretary & Treasurer as will be appointed by him will be the authorised signatories for operation of all IIA Bank Accounts of Indian Industries Association at Head Office i.e IIA Bank Accounts Nos 3926002105000804 & 3926002105000901 operating at Punjab National Bank and 628101065539 & 628101069714 operating at ICICI Bank as well as to open new Bank Accounts as may be needed for Centralised banking System of IIA.

Date: June 17, 2013



(Manish Goel)  
General Secretary

