

DRAFT MINUTES OF THE 4TH MEETING OF THE FPTA's MANAGING COMMITTEE (2020-2021) HELD ONLINE ON SUNDAY 19TH SEPTEMBER 2021

The fourth meeting of the Federation of Paper Traders' Associations of India for the year 2020-21 was held Online (Zoom), on 19th September 2021 hosted by FPTA Secretariat, Mumbai.

FPTA President, Shri Chandra Dev Chaudhary welcomed the members present and requested Hon. Secretary to proceed with the agenda of the meeting.

Business Session

Business Session of the meeting was commenced at 10.00 a.m.

1. To confirm the minutes of the Third Meeting of the Managing Committee held online on 27th June 2021 at Mumbai.

Minutes were passed unanimously

Proposed by: Shri. Ramesh Salecha, Bengaluru

Seconded by: Shri. Dalip Bindal, Delhi

2. To consider applications for Life Associate, Patron and Ordinary Associate Membership, if any.

The following Applications were received for Life Associate Membership and pass Unanimously

M/s. G L Trading Company, Indore

M/s. Ajanta Paper Products, Agra

3A. To consider and recommend for the approval of Annual Report for financial year ended 31-03-2021

Members unanimously approved recommended Annual Report financial year ended 31-03-2021

Proposed by: Shri. Mehul Mehta, Mumbai

Seconded by: Shri. Vinod Kumar Mittal, Delhi

3.B Audited Income and Expenditure Account for financial year ended 31-03-2021 and Balance Sheet as on 31st March 2021.

Members unanimously approved recommended and Audited Income and Expenditure Account for and Balance Sheet as on 31st March 2021

Proposed by: Shri. Sushil Agarwal, Nagpur

Seconded by: Shri. Dhiraj Karia, Mumbai

4. To review the outstanding subscription and other arrears of Members.

Hon. Treasurer Shri. Parish Parekh updated members regarding outstanding of the affiliated associations and also pointed out the disqualification clause of the membership as per the byelaws on unpaid dues. After due deliberation members felt that, as most of the affiliated associations are not functioning properly due to pandemic, we should act leniently and softly on disqualification and follow-up should be done for outstanding's with them. Shri. C. Balasubramanian request Hon. Treasurer to spare few hours and call personally to the office bearers of the association for reminders.

5. To fix & consider FPTA Mobile APP & Website tariff.

Shri. Nirmal Kuhad, Convener Website and social media thanked all for the opportunity given and shared progress report of the committee. Without feedbacks from members and financial resources, the work will be limited. We have to upgrade ourselves with technology innovations time to time. The income can be generated in the form of advertisements in our FPTA App requesting affiliated associations that, if single advertisement of Rs. 15,000/- annually provided by any of the member, it will be Rs 15,000/- x 36 = Rs. 5,40,000/- per annum which can be utilized for development through social media, like FACE BOOK, TWITTER, YOU TUBE, WEBSITE, INSTAGRAM and many more other platforms. The VOICE OF FPTA will be heard at government level. It was also discussed that access should be provided to affiliated associations putting responsibility along with the disclaimer for their activities, the review of tariff can be done time to time.

Members applaud the work carried by Shri. Nirmaji and fixed following tariff for AGM's approval:

Tariff fixed

Rs. 25,000/- + GST for homepage

Rs. 10,000/- + GST for sub category

6. To appoint 15 Members of Subject Committee to prepare draft resolutions for consideration at the Annual General Meeting.

Draft resolution's to be invited from members and latest by 22th September 2021 and following appointed subject committee should prepare for consideration at annual general meeting.

Shri. Chandra Dev Chaudhary, FPTA President, Shri. C. Balasubramanian, Convener

Members: - Shri. A. Natesan, Shri. A. Annamalai (Venkat), Shri. Shekhar Chandak Chennai, Shri. Deepak Mittal, Shri. Ranjeet Jain, Bengaluru, Shri. Sajjan Kumar Goenka, Shri. Krishnendu Bhattacharjee, Kolkata, Shri. Shamji Karia, Mumbai, Shri. Ravi Rathi, Secunderabad, Shri. Bhupendra Gandhi, Ahmedabad, Shri. Dalip Bindal, Delhi, Shri. Shiv Kumar Rungta, Raipur, Shri. Ankur Jain, Meerut.

7. To announce the panel of judges for each of the following awards for the year.

a. FPTA's founder President Late Shri Jethmal Thakursing Lalvani Memorial Award – for selecting an outstanding Paper Trader who contributes the most for the Paper Trade in India.

Only One nomination was received:

Telangana Paper Merchants Association. Secunderabad

Shri. Shamji Karia, FPTA Past President Mumbai was requested to examine the application and declare the result at AGM.

b. FPTA's Shri. Chandrakant D. Gala Award for selecting an affiliated association for rendering the best services to its members.

Nomination received from following affiliated associations:

Paper Traders Association, Mumbai

Madras Paper Merchants Association, Chennai

Shri. Sajjan Kumar Goenka, Kolkata Shri. C. Balasubramanian, Coimbatore and Shri. Mahesh Khandelwal, Nagpur FPTA Past Presidents were appointed to review the nominations and declare result at AGM

c. FPTA's Late Shri Jeyam Annamalai Award for selecting a Managing Committee Member who has rendered useful services for the activities of the Federation.

Nomination received from following affiliated associations:

Telangana Paper Merchants Association, Secunderabad

Madras Paper Merchants Association, Chennai

Paper Merchants Association, Delhi

Shri. Krishnendu Bhattacharjee, Kolkata Shri. Shamji Karia, Mumbai and Shri. Manohar Kothari, Ahmedabad FPTA Past Presidents were appointed to review the nominations and declare result at AGM

d. FPTA's Late Shri Uggur Sain Jain Memorial Award for Best President One from Big and One from Small Association of the Ordinary Association of FPTA for useful service rendered during the year.

Nomination received from following affiliated associations:

Big Association:

Telangana Paper Merchants Association, Secunderabad
Madras Paper Merchants Association, Chennai

Shri. C. Balasubramanian, Coimbatore Shri. Shamji Karia, Mumbai and Shri. Vijay Kumar Karwa, Patna FPTA Past Presidents were appointed to review the nominations and declare result at AGM

Small Association: only one application was received
Paper Merchants & Allied Association, Coimbatore.

Shri. Shamji Karia, FPTA Past President Mumbai was requested to examine the application and declare the result at AGM

e. 1. FPTA's Kagaz Ratna Award for 2 Big Associations on outstanding work promoting paper awareness

Application received for consideration from Telangana Paper Merchants Association, Secunderabad

Shri. Chandra Dev Chaudhary, President, Delhi, Shri. Sajjan Kumar Goenka, Kolkata and Shri. T. Kishan Singh Convener, Public Awareness Committee were appointed declare result at AGM

e. 2. FPTA's Kagaz Shree Award to Small Association and Paper Mills or NGO for promoting usages of paper

Application received for consideration from Shri. Ashish Jain Hyderabad

Shri. Chandra Dev Chaudhary, President, Delhi, Shri. Sajjan Kumar Goenka, Kolkata, Shri. T. Kishan Singh Convener, Public Awareness Committee and Shri. B. R. Rao, Convener Industry Affairs were appointed declare result at AGM

8. To scrutinize the Nominations received for the Post of Office-bearers and Members of the Managing Committee for the year 2021-22.

The scrutineers committee will be headed by Shri. Shamji Karia, FPTA Past President Mumbai with Shri. Harshad Shah, FPTA Past President Mumbai along with Mumbai office bearers Shri. Dhiraj Karia, Vice President Mumbai, Shri. Hiren Karia and Hon. Hon Treasurer the result will be declared at AGM

9. To request the President to decide the recipient of Shri Badluram Gupta Award for long time contribution to the cause of Paper Trade.

President will announce at AGM

10. To request the President to decide the recipient of Mittar Sain Jain Award to one of the FPTA Past President for their useful services rendered to the Paper Trade.

President will announce at AGM

11. To request the President to decide the recipient of M/s. Himatlal & Co., Mumbai Award for the Vice President (Founder Member Association) who has done commendable work in area of his Jurisdiction.

President will announce at AGM

12. To request the President to decide the recipient of M/s. Reliable Award., Mumbai Award for the Vice President (20 Delegates & Small Association) who has done commendable work in area of his Jurisdiction.

President will announce at AGM

13. President to request the host Association's president to announce the Legacy Award in Memory of Late Shri. Hasmukh C. Shah., Mumbai to felicitate and honor the father & son relationship both personal and in business as recommended by the host association.

The Host Association's President will announce at AGM.

14. Any other matter with the permission of the Chair.

Shri. Hiren Karia wholeheartedly thanked all the members of the FPTA for giving him the opportunity to serve as fpta's Hon. Secretary for consecutive 6 years. Members appreciated his work with best wishes.

Shri. Deepak Mittal Nominee President welcomed all the members to attend the AGM/Conference by virtually and felt sorry as they could not carry out a physical meeting for all delegates due to covid 19 pandemic protocol restrictions.

Shri. Ranjit Jain President KPMSA, Bengaluru asked criteria for registering the delegates for attending the agm/conference. Hon. Secretary explained that the delegate list has to be send by the affiliated associations and also the managing committee members 2021-22 will be scrutinized and selected through it, so delegate list is must for the attending the same and only registered delegate will be sent the link.

Shri. B. Uttamchand Jain, Bengaluru said that as per the FPTA's constitution law that the delegate fees have to be borne by the host association only and not by FPTA. Members deliberated on this technical issue raised and felt that for the betterment day to day functioning of FPTA it is necessary to charge the fees as the process and procedure for conducting the AGM/Conference is followed as per norms and new managing committee will be functioning for the next term.

Since there was no other matter to be discussed, the meeting concluded with a vote of thanks by Shri. Arvind Sharma followed by the recital of National Anthem.
