

Industrial Waste Management Association


#409, 3rd Floor, Ten Square Mall, No.64, Jawaharlal Nehru Road (100 Feet Road),
Koyambedu, Chennai - 600107.

Date: 21.09.2019

Minutes of the 17th Annual General Meeting held on Saturday,
the 21st September 2019 at 3.00 PM at "Habis Hotel, Guindy, Chennai

The Secretary requested Chairman to Chair the 17th Annual General Meeting.

Proposed by: M. Thyagajan

Signature 

Seconded by: K. Natarajan

Signature 

Quorum Present: The Chairman confirmed that ___ members attended in person (more than the Quorum prescribed as per the Bye Law).

Special Invitees:

Mr. Chandrasekaran. H, Auditor, Varadharajan & Co.

Welcome Address: The Chairman welcomed the gathering and explained briefly about the Association and its activities during this period.

Reading of Notice: The Secretary read the notice of the 17th Annual General Body Meeting.

Reading of Annual Report: The annual report was read by the Secretary and the agenda of meeting was taken up.

The Secretary's report was tabled for passage by the members.

Proposed by:

E. SENTHILMURUGAN

Signature





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GST NO : 33AAAA10746E1Z8



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Seconded by: P. DEVI

Signature

[Handwritten Signature]
21/09/2019

1. BUSINESS TRANSACTION

Adoption of Statement of Affairs of the Association, as on 31st March 2019 along with Income & Expenditure. Receipts and payments and Auditors report for the period ended 31st March 2019.

“Resolved that the Statement of Affairs of the Association as on 31st March 2019 along with Income & Expenditure, Receipts and payments and Auditors Report for the period ended 31st March 2019 be received and adopted.”

Proposed by: A. SHANMUGAM

Signature

[Handwritten Signature]

Seconded by: M. Balasubramanian

Signature

[Handwritten Signature]

Resolution was passed unanimously.

2. APPOINTMENT OF AUDITORS:

Explanatory Note:

“Resolved that “M/s Varadharajan & Co.
Shri Chandrashekar be
appointed as the auditors of the Association, from the conclusion of this Annual
General Meeting till the conclusion of the next Annual General Meeting.”

It is further resolved that “the remuneration for the auditors will be finalized by
the incumbent Executive Committee.”

Proposed by: M. Balasubramanian

Signature

[Handwritten Signature]



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Seconded by: J. JHARANARAJAN.

Signature

Resolution was passed unanimously.

3. Special Resolution on "ASSOCIATE MEMBERS"

After due analysis of existing Membership Categories and Subscription Patters, Executive Committee places the following special resolution, which has been circulated to all members.

Associate Membership Annual Fees

Background:

- Associate Membership refers to "Engineering organizations, Educational institutions, service providers related to hazardous waste handling, corporate bodies or similar professional bodies which are directly connected to Environmental Management and are pursuing the above stated objectives".
- The Associate Member is also entitled to all the rights and duties defined to other member industries except the voting rights.
- When IWMA fixes the Annual Subscription Fee for its member categories on turn over basis, the Annual Subscription Fee for the Associate Member should also be in the same parameter.

Resolution:

The Associate Membership Annual Fees shall be as follows, based on the turnover of the company or division in the preceding financial year:

Micro/ Tiny – Up to Rs.5 Crore - Rs.7,500/-

Small – Above Rs.5 Crore and Up to Rs.25 Crore - Rs.10,000/-

Medium – Above Rs.25 Crore and Up to Rs.50 Crore - Rs.15,000/-

Large - Above Rs.50 Crore - Rs. 25,000/-



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Entrance Fee : Rs. 1000/- (One time during the new membership application)

- Except for Large Category Associate Members, other Associate Members have to submit auditor certificate with UDIN for providing turnover details, both at the time of joining IWMA and also at the time annual membership renewal.
- These restructured fees will be applicable from the financial year 2020-21 onwards.

4. ELECTIONS

The Election Committee consists of the following:-

1. Mr. K. Baskaran, Chairman
2. Mr. N. Palanisamy, Secretary
3. Mr. Suresh Manoharan, Treasurer
4. Mr. Muruganathan R. (E.C.Member)
5. Mr. Mr. Senthil Murugan.E

Following Office Bearers are elected unopposed from the sectors mentioned,

M. No	Name	Company	Position	Post
1372	Mr. Jagannathan. R.	M/s. Suryodhaya Processing Pvt Ltd.,	Managing Director	Vice Chairman
392	Mr. Thirugnanam.R.	M/s. Simpson Co Ltd	Dy. GM. Maintenance	Joint Secretary

Following Executive Committee Members are elected unopposed from the sectors mentioned.





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M. No	Name	Category	Company	Position	Post
1184	Mr. Purushothaman.P.E	Medium	S.S.M. Processing Mill Ltd.	Director	E.C. Member
278	Ms. P. Devi	Lady	MTL Instruments Pvt. Ltd.,	Safety Coordinator-EHS	E.C Member

Based on the nominations submitted and after scrutinisation, The Election Committee conducted elections through secret ballot.

The following Contested to the posts of Executive Committee Members under the **LARGE** category.

1. Mr. Anparasu.C
Larson Toubro Ltd
2. Mr. Balan.S
Hyundai Motor India Ltd
3. Mr. Rajan.C.S
ILJIN Automotive Private Ltd
4. Mr. George.N.C.
Solara Active Pharma Science Ltd
5. Mr..Thyagarajan.M
Brakes India Pvt Ltd
6. Mr. Mr. Govardhanan.R
Rane Brake Lining Mimited.

After the counting of the votes, the Election Committee announced the following 4 are elected to the Executive Committee under LARGE Category.





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1. Mr. Anparasu. c.,
Larson and Toubro Ltd.
2. George N. c.,
Solara Active Pharma Science Ltd,
3. Mr. Rajan C.S.,
Iijin Automotive Pvt Ltd.
4. Mr. Thyagaran .M.,
Brakes India Ltd.

The following Contested to the posts of Executive Committee Members under the **SMALL** category mentioned below.

1. Mr. Natarajan.K.
Divya Engineering Works.
2. Mr.Racichandran.G.
Super Platers

After the counting of the votes, the Election Committee announced the following 1 is elected to the Executive Committee under **SMALL** Category.

1. Mr. Natarajan.k.
Divya Engineering works.

The following Contested to the posts of Executive Committee Members under the **MICRO/TINY** category.

1. Mr. Jayaraman. J.,
GRG Metal Finishers
2. Mr. Mohamed Khaleel,
E.K.M. Leather Processing Company



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After the counting of the votes, the Election Committee announced the following
1 is elected to the Executive Committee under MICRO/TINY Category.

1. Mr. *Mohamed khaleel*
Ekm Leather Processing Company

- The meeting was declared closed with Vote of Thanks by Mr. Thirugnanam, Joint Secretary of the Association.

Signature

K. Baskaran

CHAIRMAN

