

Industrial Waste Management Association

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

Date: 16.09.2023

Minutes of the 21st Annual General Meeting held on Saturday,
the 16th September 2023 at Hablis Hotel, Guindy, Chennai.

The Secretary requested Chairman to Chair the 21st Annual General Meeting.

Proposed by: R GOVARDHAN
M.No. 20 - RBL


Signature

Seconded by: N.C. George, (M.No: 63)
Solara Active Pharma
Sciences Ltd.


Signature

Quorum Present: The Chairman confirmed the presence of quorum as prescribed by the Bye Law, because there are more than 25 attendees for the AGM.

Welcome Address: The Chairman welcomed the gathering.

Reading of Notice and Agenda: The Secretary read the agenda mentioned in the notice of the 21st Annual General Meeting.

SECRETARY'S ANNUAL REPORT

The Secretary welcomed the gathering and explained briefly about the association and its activities during FY 2022-23 period by reading out the Secretary's Annual report Annual report.

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

Page 1 of 10


Chairman





Regd.No 256/2002

Industrial Waste Management Association

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

“Resolved that the Secretary’s Annual Report for the financial year 2022-23 has been received and adopted”.

Proposed by: *S SUE PROCESSING SERVICES*
P. PURUSHOTHAMAN Signature 
M. No: 1184

Seconded by: *EKM LEATHER PROCESSING CO.*
THAJ MOHAMMED KHALEEL Signature 
M. No: 1541

Resolution was passed unanimously.

STATEMENT OF AFFAIRS

Adoption of Statement of Affairs of the Association as on 31st March 2023 along with Income & Expenditure, Receipts and Payments, and Auditors report for the financial year 2022-23. Auditor Mr. Chandrasekaran.H, M/s. Varadharajan & Co, Chennai presented the above details.

“Resolved that the Statement of Affairs of the Association as on 31st March 2023 along with Income & Expenditure, Receipts and Payments, and Auditors Report for the financial year 2022-23 be received and adopted.”

Proposed by: *M. Sainivasan*
Quality Business Systems Signature 
M. No: 1663

Seconded by: *H. Hameedullah*
Industrial Rubber products. Signature 
1324

Resolution was passed unanimously.

Page 2 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION



Chairman

Industrial Waste Management Association

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

APPOINTMENT OF AUDITORS:

Next on the agenda is appoint of the auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

Explanatory Note:

Since the establishment of IWMA, Varadharajan & Co., Chennai, has been the auditor for the Association. The association has benefitted from their suggestion. So, the Executive Committee of IWMA recommends that they can continue to serve as auditors in the forthcoming year and Varadharajan & Co has expressed its willingness to continue.

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

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

Proposed by:

RAVICHANDRAN, V
Auditor & Co LIA
CH-2 (M.No:108)


Signature

Seconded by:

PUGMAZHENDEA
LES VALVES
M-114


Signature

Resolution was passed unanimously.

Page 3 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION



Chairman



Regd.No 256/2002

Industrial Waste Management Association

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

Proposed Bye-Law Amendment

Background Information:

The existing CHWTSDF facility at Gummudipoondi has been converted into an integrated facility wherein it is capable of handling wastes suitable for AFRF (Alternate Fuel Resource Facility), e-waste, plastic wastes, etc. Those wastes can be used as alternate resource (or) for upscaling (or) recycling without involving disposal at landfill or incineration. The newly inaugurated CHWTSDF at Bargur is also an integrated facility.

It was brought to the notice of Executive Committee that many industries which are generating such wastes are interested to take membership in IWMA. Since such waste don't utilize the land permanently and wastes are only held temporarily for recycling, Executive Committee has decided to add a new membership category known as Recycling Member and have a separate lower fee structure for such members.

The main purpose to bring as much industries as possible under the fold of IWMA and encourage them to dispose any waste in an environmentally friendly manner confirming to the statutory norms.

Proposed Bye-Law Amendment

Additions

IV. MEMBERS

RECYCLING MEMBER: Any industry / organization / establishment / business forum producing both hazardous and non-hazardous wastes but are using those wastes as alternate resource (or) for upscaling (or) recycling without involving disposal at landfill or incineration may be admitted as a Recycling Member.

Page 4 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

Chairman



Industrial Waste Management Association

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

Additions

V. CLASSIFICATION OF INDUSTRIES:

RECYCLING MEMBER: Based on the annual turnover of the company or division, Recycling Members shall be classified as Large, Medium, Small and Micro Scale as per the classification norms that exists for Industry Member.

Modifications

VI. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

- Voting Rights shall not accrue to the Individual, Associate, Honorary and Recycling Members.
- Individual, Associate, Honorary and Recycling Members cannot contest for the post of Executive Committee Members.

Additions*:

VI. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

An Industry Member can request to change of classification into Recycling Member subject to the conditions that:

- Industry members did not have any pending dues to IWMA (subscription fees / workshop fees / seminar fees / etc) till last financial year.
- Industry member shall give a write commitment that they will not be utilizing landfill facility or the incinerator going forward.
- If the industry member has already paid subscription fees for the current financial year, the classification can be enabled only at the starting of the next financial year.
- A Recycling Member can request to change of classification into an Industry Member subject to the conditions that:
 - Recycling members do not have any pending dues to IWMA

Page 5 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

Chairman



Regd.No 256/2002

Industrial Waste Management Association

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

(subscription fees / workshop fees / seminar fees / etc) till last financial year.

If an establishment having Recycling Membership is found to utilizing landfill or incinerator, then:

- Their membership classification will be automatically change to Industry Membership.
- They should pay the differential membership cost for the current financial year too.
- They would be debarred from change of classification of membership for next 3 financial years.

* Above changes will be applicable from 1st April 2024.

“Resolved that the proposed amendment in the Bye-Law for New Membership category has been received and adopted”.

Proposed by: E.S. Senthil Murugan
RIBLISO ENTERPRISES
PVT LTD (M.No: 1674) Signature

Seconded by: S.S. Purushothaman
S.S.M PROCESSING MILLS
Resolution was passed unanimously. M.No: 1184 Signature

Subscription Fees for New Recycling Members as follows:

- Registration Fees:
 - Micro category: Rs.500/-
 - Small category: Rs.500/-
 - Medium category: Rs.1,000/-
 - Large category: Rs.1,000/-

Page 6 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION


Chairman


Industrial Waste Management Association

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

- Annual Membership Subscription Fees:
 - Micro category: Rs.1,000/-
 - Small category: Rs.1,000/-
 - Medium category: Rs.2,000/-
 - Large category: Rs.3,000/-

“Resolved that the proposed subscription fees for Recycle Membership category has been received and adopted”.

Proposed by: *K. Natarajam* Signature 
Divya B (1228) WEARABLE WORKS

Seconded by: *FKM LEATHER PROCESSING CO* Signature 
HAJ MOHAMMED KHALEEL
(1541)

Resolution was passed unanimously.

One Time Amnesty Scheme for Dormant Members

Background Information:

If the IWMA members do not pay subscription for 3 years, their membership status is changed from Active to Dormant. Once a member become dormant, they are not allowed to utilize the CHWTSDF. Due to covid pandemic and subsequent impact on overall business scenario, few members have skipped their annual membership subscription fees payment and hence have become dormant.

Executive Committee has recommended to bring a one-time amnesty scheme, wherein dormant members can pay subscription fees for 3 years only (which

Page 7 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION



Chairman

Industrial Waste Management Association

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

includes current financial year) and become active. It will be one time activity which be live till end of this financial year only.

The main objective of this amnesty scheme is to encourage industries to utilize CHWTSDF and dispose their hazardous waste in an environmentally friendly way complying to the statutory framework. If they are not IWMA members, they will not be able to utilize CHWTSDF.

“Resolved that the proposed One Time Amnesty Scheme for Dormant members has been received and adopted”.

Proposed by: VENKATESWARA RAO G
PANOPLY PACKAGINGS PVT LTD
2626

Signature 

Seconded by: N.K. SELWAKUMAR
FS INDIA SOLAR VENTURES PVT LTD
3156

Signature 

Resolution was passed unanimously.

ELECTION RESULTS

At the end of 21st AGM, the following posts becomes vacant:

- Chairman
- Secretary
- Treasurer
- Joint Secretary
- EC - Lady Member - 1 No.
- EC - Large Category - 3 No.

Industrial Waste Management Association

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

As per Bye Law, Election Committee was formed consisting of non-vacant Office Bearers and senior EC members, namely:

1. Mr. C.S. Rajan, Vice Chairman
2. Mr. K. Natarajan, (E.C. Member)
3. Mr. P.E. Purushothaman, (E.C. Member)
4. Mr. N.C. George Syril, (E.C. Member)
5. Mr. Mohammed Khaleel (E.C. Member)

The following Office Bearers are elected unopposed from the sectors mentioned as there was only one applicant per post.

M. No	Name	Company	Position	Post
742	Mr. Baskaran. K	M/s. Aarthi Industries	Proprietor	Chairman
501	Mr. Palanisamy. N	M/s. Aruna Textile processing Mills	Managing Partner	Secretary
1507	Mr. Suresh Kandi Manoharan	M/s. Indi Enterprises	Partner	Treasurer
07	Mr. Thiyagarajan. M	M/s. Brakes India Pvt Ltd	Deputy Manager	Joint Secretary

The following Executive Committee Members are elected unopposed from the respective sectors mentioned as there was only one applicant per post.

M. No	Name	Category	Company	Position	Post
1674	Mr. E. Senthil Murugan	Large	M/s. Rialto Enterprises Pvt. Ltd.	Senior Manager	E.C Member
			M/s. Heavy	Junior Works	E.C

Page 9 of 10

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION



Chairman

Chairman: Baskaran.K **Vice Chairman:** Rajan. C.S. **Secretary:** Palanisamy.N **Jt. Secretary:** Thiyagarajan.M.,
Treasurer: Suresh Manoharan., **Members:** Devi.P., George.N.C., Govaradhan.R., Jaganathan.K., Mohammed Khaleel.T., Natarajan.K., Purushothaman.P.E., Ramanujam.V, Senthil Murugan.E., Mr. Vishnu Prabhu.J

Tel: 91-44-45522655
Email: contactus@iwma.in
Web: www.iwma.in
GSTIN: 33AAAAI0746E1Z8



Industrial Waste Management Association

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

987	Mr. Manikandan. K	Large	Vehicle Factory	Manager	Member
-----	-------------------	-------	-----------------	---------	--------

Post of EC Member – Large:

There was no nomination for the post, hence it remains vacant.

Post of EC Member – Lady:

There was no nomination for the post, hence it remains vacant.

CLOSURE OF 21st AGM

The meeting was declared closed with a Vote of Thanks by Joint Secretary of the Association.

For INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

Signature:

Chairman

K. Baskaran
Chairman, IWMA.