

# HAPPY AND PROSPEROUS HAPPY DIWALI

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## MES BUILDERS ASSOCIATION OF INDIA (REGD)

807-808, Sahyog 58, Nehru Place, New Delhi –110019

Council Meeting Notice No. 04

Dated: 11.11.2023

All Council Members

### NOTICE FOR COUNCIL MEETING

The next council meeting of the Association along with Technical Session and New Year Dairy Release function of Delhi Branch will be held on 27.12.2023 (Wednesday) at Bella Monde Hotel, NH-08, Delhi-Jaipur Expressway, Rangpuri, New Delhi-110037, as per programme given below:

|                      |   |
|----------------------|---|
| 1000 hrs to 1100 hrs | : Registration/Tea-Coffee                                     |
| 1100 hrs to 1330 hrs | : Council Meeting   |
| 1330 hrs to 1430 hrs | : Lunch   |
| 1430 hrs to 1530 hrs | : Council Meeting (Contd.)                                    |
| 1530 hrs to 1600 hrs | : Delhi Branch program followed by High Tea                   |
| 1630 hrs to 1800 hrs | : Arrival of Chief Guest/Visit to Stalls followed by High Tea |
| 1800 hrs to 1930 hrs | : New Year's Dairy Release Function                           |
| 1930 hrs to 1945 hrs | : Presentation of Gifts/Mementos                              |
| 1945 hrs to 2000 hrs | : Presentation by Sponsors                                    |
| 2000 hrs onwards     | : Cultural programme/Fellowship/Dinner                        |

The following will be Agenda of the council meeting:-

1. Opening remarks by President.
2. Confirmation of minutes of the previous Council Meetings.
3. **Technical/ Business Session**
  - a) Follow up action on various technical matters.
  - b) To discuss agenda points for Technical Session/Meet the E-in-C Session to be held on the occasion of 49<sup>th</sup> ADF.
  - c) Any other matter (Technical only) with the permission of chair.
4. **Administrative Session**
  - a) To discuss progress of matters connected with 49<sup>th</sup> Annual Day Function.
  - b) To discuss/consider proposed amendments to MOA & AOA.
  - c) To consider applications (as per Annexure-A) for enrolment as Members/ Associate Members of the Association.
  - d) Administrative matters (Annexure-B)
  - e) Any other matter (administrative only) with the permission of chair.

(SANDEEP SRIVASTAVA)  
HONY.GEN.SECRETARY

Encl: As above.

1. Copy forwarded to all Special Invitees with a request to make it convenient to attend the meeting.
2. Copy forwarded to Hony. Secretaries MBAI all Branches for information. You are requested to intimate points of Agenda for Technical Session/Meet the E-in-C Session at the earliest.

**Notes: a)** As intimated during council meeting held at Agra that 49<sup>th</sup> Annual Day Function will be held at Air Force Auditorium, Subroto Park, New Delhi-110010 on 1<sup>st</sup>-2<sup>nd</sup> February 2024 (Thursday & Friday), all are requested to please participate in the function.

b) As per decision of council, advertisement for minimum amount of Rs.21,000/- (Rs.20,000/- + GST Rs.1,000/- = Rs.21,000/-) for Patrons & Headquarter Office bearers and Rs.3,675/- (Rs.3,500/- + GST Rs.175/- = Rs.3,675/-) for Council Members/Special Invitees shall be published in 49<sup>th</sup> AD Souvenir. You are requested to send matter of advertisement along with requisite amount at the

earliest.

- (c) On behalf of Delhi Branch and this Headquarter all Council Members are requested to grace the Council Meeting, Technical Session and other programmes.

**Note:**

**For any assistance in booking of Air/Rail ticket or accommodation at Hotel, you are requested to contact the following:**

|  |  |  |
|--|--|--|
| Sh.Lalit Goel<br>Chairman MBAI Delhi Branch<br>M/s L.G.Builders<br>Mob:9810048036<br>lalitgoelbuilders@gmail.com | Sh. Pramod Kumar Tomar<br>Hony.Secretary MBAI<br>Delhi Branch<br>M/s Vipul Constructions<br>Mob: 9810402458<br>Email:<br>vipulconstruction1999@gmail.com | Mahesh Jain<br>Vice President MBAI<br>Western Region<br>M/s Mahesh Enterprises<br>Mob:9810022431<br>Email:maheshjain30@yahoo.co.in |
|--|--|--|

**List of Applicant firms recommended for enrolment  
(Council Meeting 27.12.2023 at Delhi)**

**New Members**

**Jamnagar Branch**

1. M/s Raj Security Services & Manpower Supplier  
(Sh. Bharat Sinh Jadeja)  
Opp Brook Bond, Gandhinagar Road,  
Jamnagar-361002  
Mob: 9727715251/ 9974691345  
Email: [bharatsinh68@gmail.com](mailto:bharatsinh68@gmail.com)

**Leh Branch**

2. M/s Kalon Infracon  
(Sh. Asif Mujtaba Mehdi)  
Shey Yokma Shey, Leh,  
Jammu & Kashmir-194201  
Mob: 8130614829  
Email: koloninfracon@gmail.com

**Associate Members**

**Jalandhar` Branch**

1. M/s Asian Granito India Ltd. (ALM)  
202, Dev ARC, Opp. ISKCON Temple, SG Highway,  
Ahmedabad-380015  
Gujarat  
Mob: 9650011503/ 9316313880/ 9099004675  
Email: [info@aglasiangranito.com](mailto:info@aglasiangranito.com)

**Administrative Matters  
Change of Constitution**

**i) Change in firm Proprietorship to Partnership, Lucknow branch**

**M/s Anil Arora**

**Partnership**

- 1) Sh. Abhay Kumar Yadav
- 2) Sh. Anil Arora