

Tel: 011-49537644

E-mail: [mesbai75@yahoo.com](mailto:mesbai75@yahoo.com)

Website: [www.mesbai.in](http://www.mesbai.in)

**MES BUILDERS ASSOCIATION OF INDIA (REGD)**  
807-808 Sahyog 58, Nehru Place, New Delhi –110019

Circular No.07

Dated:23.05.2024

**All Members,**

Minutes of Council Meeting held 4<sup>th</sup> April, 2024 at “**Silver Oak Hall**”,**India Habitat Centre, Lodhi Road, New Delhi-110010.**

The following Council Members/Special invitees were present in the meeting:-

1. Sh.G.S Mago
2. Sh.Mahesh Jain
3. Sh.Shiv Kumar Gupta
4. Sh. Gurdvinder Singh Oberoi
5. Sh. Vinod Behl
6. Sh. Sandeep Srivastava
7. Sh. Sunil Kumar Panwar
8. Sh. C. Balasatish
9. Sh.Rajesh Bahl
10. Sh.Bharat Bhasin
11. Sh.Lakhbir Singh
12. Sh. Anil Kapoor
13. M/s Pushkarraj  
Constn.Pvt.Ltd.
14. M/s Frizo India Pvt. Ltd.
15. Sh. A.K. Upadhay
16. Sh. Anand Pal Kohli
17. Sh. J.J. Singh
18. Sh. Arun Khirwar
19. Sh. Atul Jain
20. Shri Rakesh Kumar Gupta
21. Shri Sanjay Varshney
22. Shri Harpal Singh
23. Shri Atul Arora
24. Sh. Dharmendra Vasandani
25. Sh. Sunil Kumar Soni
26. Sh.Peeyush Mishra
27. Sh.Budh Ram Bishnoi
28. Sh.Inderjeet Gupta
29. Sh. Ramesh Aggarwal
30. Sh. Jagmohan Singh
31. Sh. Rajnish Aggarwal
32. Sh. Vijay Soni
33. Sh.Rajnish Jain
34. Sh.Yash Pal Arora
35. Sh.Vipan Bansal
36. Sh.Kunal Aggarwal
37. Sh. Subbanaidu Venkatasamy
38. Sh. R. Christopher Jayakumar
39. Sh. Vinay Saini
40. Sh. Anil Kumar
41. Sh.Lalit Goel
42. Sh.Pramod Kumar Tomar
43. Sh.Amit Goel
44. Sh.Nitin Bhambri
45. Sh.Vimal Goel
46. Sh.Vinod Kumar Gupta
47. Sh.Tejbir Singh Malik
48. Sh.Virender Singh Chauhan
49. Sh.Arvinnder Pal Singh
50. Sh.Bhupender Goel
51. Sh.Bhupender Singh Dhapola
52. Sh.Ranbir Singh Bawa
53. Sh.Shashi Kant Singh
54. Sh.Mohd. Mubeen Saifi
55. Sh.Sangeet Gupta
56. Sh.Avinash Rajput
57. Sh.Murli Kumar
58. Sh. K. V. Ramana Reddy
59. Sh.K. Ravi Kiran
60. Sh.K. Shyam Sudner Reddy
61. Sh.K.V.V. Narashima Murthy
62. Sh. Bijender Singh
63. Sh. Manmeet Singh Kohli
64. Sh. Sunil Bansal
65. Dr. Ajay Shukla
66. Sh. Arun Kumar
67. Sh.Vinay Kumar Shah
68. Sh.Harsh Dubey
69. Sh. R.M. Singhvi
70. Sh. Kamal K. Punglia
71. Sh. Rajeev Choudhary
72. Sh.Deepak Panday
73. Sh. Ravikant Yadav
74. Sh. Tsering Phunchok
75. Sh. Anoop Kumar Asthana
76. Sh. Saurabh Chinda
77. Sh. Rajendra Singh Yadav
78. Sh. Tarun Mangla
79. Sh. Divya Prakash Mangla
80. Sh. Naveen Nayyar
81. Sh. Ajay Saharma
82. Sh. Manoj Kumar Singh
83. Sh. Ajay Kumar Jain
84. Sh. Rajender Aggrwal
85. Sh. Manoj Kumar Gupta
86. Sh. Anil Kumar Gupta
87. Sh. Sanjeev Kumar Jain
88. Sh.Naresh Vij
89. Sh.Sanjay Srivastava
90. Sh.V.P. Sanjiv
91. Sh.Naresh Ray
92. Sh.Sourabh Kr. Singh
93. Sh.Amit Kumar
94. Sh.Jaspal Singh Kohli
95. Sh.Satish Kumar Singh
96. Sh.Gurjeet Singh Ahluwalia
97. Sh. Ashim Dutta
98. Sh. R. Chandra Sekar
99. Sh.Narender Kumar verma
100. Sh.Anil Kumar
101. Sh.Virender saini
102. Sh. Ranbir Singh Punia
103. Sh. Ajay Srivastava
104. Sh. Jaspal Singh Mago
105. Sh. Tapan Makhija
106. Sh. Samik Banarjee
107. Sh. Tapesht Upadhyay
108. Sh.Inderjeet Singh
109. Sh.Naveen Kumar Yadav

2. The following members from various branches were also present:

<b>Name</b>	<b>Branch</b>
1.Sh. Anil Khabrija	Chandimandir
2.Sh.M. Jaiganesh	Coimbatore
3.Sh. P. Chandrasekar	Coimbatore
4.Sh. Subash K.	Coimbatore
5.Sh.Krishnadoz	Coimbatore
6.Sh. K.V. Damodharan	Coimbatore
7.Sh. Jai Shah	Delhi
8.Sh. Parvesh Mittal	Delhi
9.Sh. B.P. Singh	Gwalior
10.Sh.C. Sunilkumar	GR.Hyderabad

3. Meeting was held under the chairmanship of Sh.G.S.Mago President.

4. Leave of absence was granted to the following:

1. Sh.Deepak M. Balkawade
2. Sh. Parsanta Mahanta
3. Sh. Ashok Kandai
4. Sh. M.Sundararajan
5. Sh. Chetan P. Dave
6. Sh. Abhitap Bedi
7. Sh. Jackson Rebello
8. Sh. Rajveev Puri
9. Sh. Arvind Mittal
10. Sh. Satish Ghai
11. Sh. Badri Mander
12. Sh. Vivek Manghnani
13. Sh. Vinod Kumar

#### **Welcome Address and Commencement of the Meeting :**

Prior to the commencement of meeting, the welcome address was delivered by Sh.Shiv Kumar Gupta, Hony,Treasurer welcoming all the dignitaries on the dais, past presidents, EC members and to all the attendees. He made an appeal to all the members to stand up for national anthem. All members took part in reciting National Anthem. The meeting was inaugurated by lighting of traditional lamp by President, Hony. General Secretary, other HQ office bearers, the past presidents and senior members.

#### **5. Item 1 of Agenda – Opening remarks by President**

President Sh.G.S.Mago welcomed everyone to 6<sup>th</sup> Council Meeting held in a beautiful venue “ **Silver Oak Hall**”,**India Habitat Centre, Delhi**. He sincerely appreciated the turnout of MESBAI members and was delighted to see the active presence of members from various branches, some from long distances. He thanked them all for showing their solidarity with the HQ. He wishes a comfortable stay of members arrived from outstation branches. President welcomed and thanked Past Presidents Sh. Bharat Bhasin Ji, Sh.Rajesh Behl Ji, and Sh.Lakhbir Singh Ji for sparing their valuable time to grace the meeting.

Before coming to agenda point president urged all members to join him to pray to almighty to provide strength to all of us for peaceful & prosperous life. He requested members to remember their parents who had brought us in this world, educated and made us capable of earning our livelihood.

The President stated that HQ is taking up matters/issues with E in C’s Branch. Before finalizing any policy E-in-C’s Branch always invite suggestions from Command CEs/ADGs. He urged the regional Vice-Presidents to have periodical meetings and take up burning issues through Agenda and try to get recommendations from Command CEs/ADGs to the E- in- C’s Branch which would help the HQ to get the policy letters favoring Builders issued from the E -in- C’s Branch. He delighted to share that most of our Regional Vice-Presidents have been making efforts in this regards and also have succeeded. He placed on record his appreciation to all the Regional Vice-Presidents for their sincere efforts.

He placed on record his appreciation for VP, Central, Eastern, Southern(N) & Western Command, Sh. G.S. Oberoi, Sh.Sunil Panwar, Sh.Pankaj Pradlakha, Sh.Deepak M. Balkawade and Sh.Mahesh Jain for organizing meetings with their respective Command CEs. He also appreciated efforts of Vice President Eastern-B Sh.Ashok Kandoi along with Hony. Joint Gen.Secretary Sh.Prasanta Mahanta for having a meeting with ADG(NEI) Guwahati. He also expressed his desire to attend such meetings organized by Zones in future. He requested to remaining Regional Vice-Presidents to have meeting with their concerned Command CEs/ADGs at the earliest.

President stated that members would have seen from Agenda very important points i.e. to review various aspects of the 49<sup>th</sup> Annual day Function and to assess achievements made and to identify deficiencies/lacunae if any so that the same be taken care in future. Second important point of today's meeting is to consider proposed amendment of MOA. He advised members not to be hurry in implementing the amendments to MOA. He stated that the proposed amendments would be considered by the Council thoroughly and then only will be submitted to General Body for approval.

President urged the members to enroll new members to increase the strength of the Association for better productivity. President stated that subscription for the year 2024-25 have become due. Various members are also in arrears of subscription for the last 2-3 years. He made a humble submission to the members to clear the arrears of subscription in time.

President Sh.G.S.Mago further stated that after 49<sup>th</sup> ADF, he has tried his level best to visit branches PAN India and has visited Vizag, Agra, Kolkata, Jamnagar & Ahmedabad. He stated that whenever he visited any branch, it is his priority to visit and meet Zonal Chief Engineer of the respective zone. He stated that during his visit to branches i.e. Agra, Kolkata, Jamnagar & Ahmedabad, he had the opportunity to meet Command Chief Engineers. He stated that he had raised so many issues when he met the Zonal Chief Engineer of Vishakhapatnam & Kolkata Zone. He shared that during his meeting with Zonal Chief Engineer, Kolkata Zone specially, he categorically raised the burning issue of pending final bills which have not been cleared even after 2-3 years of its submission. He also stated that he had informed the Zonal Chief Engineer that in case the bills are not cleared within the stipulated time, Builders will not bid for new tenders. He stated that he has been assured by Zonal Chief Engineer that in case the issue is not resolved at local office, Zonal office can be directly contacted for immediate redressal of the issue. He directed his Director(Contracts) to issue necessary instructions that in case final bills are not cleared timely, the same be forwarded to his office. President expressed his gratitude to Sh. Shiv Kumar Gupta for his efforts for arranging meeting with Hon'ble Finance Minister. He shared with members that the meeting with the Finance Minister was fruitful & positive response was received from her. The Finance Minister assured to take immediate action on the issues raised by the association. During the course of deliberation, he shared that even if the Govt. of India had given surety of LIC & Insurance Bond policy, the information has not been shared with us even after the lapse of six weeks of its publication. He stated that during his meeting with Finance Minister, he raised the burning issues for her perusal. He stated that Finance Minister pay heed to their issues and has assured to accommodate the pending issues as early as possible. He further stated as per Finance Act, Payment should be released within 45 days of submission of final bill but the authority is not following the guidelines laid down due to paucity of funds or any other reason beyond their control. He further stated that it is an overall problem at all stations. He stated that the matter has been brought to the knowledge of E-in-C by him during the meeting. He stated that he had raised this burning issue as it is a capital loss to builders due to financial year ending. He sought for the suggestions from members and stated that list of pending issues are being prepared and if no expected result is achieved within stipulated time, hard course of action/decision may be taken by HQ to press our genuine and valid demands.

Before closing his opening remarks, the President once again expressed his deepest appreciation to all members for their tireless efforts and exceptional contributions to make this council meeting a grand success. With this, he requested the Honorary General Secretary, Sh. Sandeep Srivastava, to take up the remaining points of the Agenda.

#### **6. Opening Address of Hony. Gen. Secretary to the House**

Sh. Sandeep Srivastava, Hony Gen. Secretary expressed gratitude to President Sh. G.S. Mago and welcomed all attendees to the 6<sup>th</sup> Council Meeting of the year, held at "Silver Oak Hall", India Habitat Centre, Lodhi Road, New Delhi. He noted the encouraging presence of a large number of members from all parts of the country.

On behalf of all members, Sh. Sandeep Srivastava, extended gratitude to past presidents Sh. Rajesh Behl, Sh. Bharat Bhasin & Sh. Lakhbir Singh for their contribution and sparing their valuable time to grace the meeting. He welcomed and thanked all of them from core of his heart. President has given outlines of the today council meeting. He stated that we had celebrated our 49<sup>th</sup> Annual day recently with great pomp and show and the review of various aspects of the function is one of the Agenda Point of today's meeting. He suggested to have critical appraisal of various points to

find out how much success was achieved and what deficiencies remained to be taken care of in future. He stated that discussion on proposed amendment to MOA is another very important point of today's meeting.

Before addressing the agenda points, Hony. Gen. Secretary Sh.Sandeep Srivastava then informed with regret about the unfortunate news received from various branches.

- i) Sad demise of respected father of Mr,Prakash Verma of M/s Prakash Verma an esteemed member/Hony,Treasurer of Nagpur Branch.
- ii) Sad demise of Sh.Arjun Das Jethani of M/s M.A. BUILDERS an esteemed senior member of Nagpur Branch.
- iii) Sad demise of Sh. Ashok Mahajan of M/s Mahajan Enterprises an esteemed member/Past Chairman Of Pathankot Branch.
- iv) Sad demise of Smt. Taro Devi respected mother of Sh. Rakesh Atri of M/s D.R. Contractors an esteemed member/immediate past chairman of Pathankot branch.
- v) Sad demise of Smt.Vandana Jandial sister of Sh, Munish Jandial of M/s Surinder Kumar Mahajan an esteemed member of Pathankot Branch.
- vi) Sad demise of respected mother of Sh,Ashwani Chodha of M/s J.D. Chohda & Co., an esteemed member of Pathankot Branch.
- vii) Sad demise of respected mother of Sh. Govind Choudhary of M/s Swastik Builders, an esteemed member of Pathankot Branch.
- viii) Sad demise of respected grandfather of Sh. Vishal Mansotra of M/s Ram Kishan & Sons. An esteemed member of Pathankot Branch.
- ix) Sad demise of Sh. Puranchand Aggarwal of M/s Kulbhushan Aggarwal , an esteemed member of Pathankot Branch.
- x) Sad demise of Smt.Madhavi Vaid beloved wife of Sh. Arun Vaid of M/s Sat Pal And Company, an esteemed member of Pathankot Branch
- xi) Sad demise of respected mother of Sh. Santokh Singh, an esteemed member of Amritsar Branch.
- xii) Sad demise of respected father of Sh. Abhitap Bedi of M/s Amit Traders, an esteemed member/Hony.Secretary of Gwalior Branch.
- xiii) Sad demise of Sh. Bihari Lal Sabharwal, an esteemed member/Chairman of Tezpur Branch.
- xiv) Sad demise of Sh. S.K. Jain respected father-in-law of Sh. Sanjay Mittal of M/s K.M. Construction Co., an esteemed member / Patron Member of Ambala Branch.
- xv) Sad demise of Sh. Sangey Tsering, an esteemed member/past Chairman of Tenga Branch.
- xvi) Sad demise of Sh. Vijay Baruta respected father of Sh. Gagan Baruta of M/s Gian Prakash Baruta & Sons, an esteemed member of Delhi Branch.
- xvii) Sad demise of Smt. Ritu Kaur Bhatia W/o Sh. Ravinder Pal Singh of M/s R.P. Construction, an esteemed member of Lucknow Branch.
- xviii) sad demise of brother of Sh. Sunder Lal Agarwal of M/s Trishool Enterprise an esteemed member of Bareilly Branch
- xix) sad demise of respected mother of Sh. Sonam Rigzen of M/s Sonam Rigzen an esteemed member of Leh Branch
- xx) Sad demise of Sh.H.C.Thakral Ex-Office Secretary of the Association.

He requested all members to stand for a minute to pay homage to departed souls. The council then passed following resolutions:

#### **RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected father of Mr. Prakash R Verma of M/s Prakash R Verma an esteemed member/Hony. Treasurer of Nagpur branch and conveys its heartfelt condolence to the bereaved family”

#### **RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh. Arjun Das Jethani of M/s M. A. Builders an esteemed senior member of Nagpur Branch and conveys its heartfelt condolence to the bereaved family”

#### **RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh.Ashok Mahajan of M/s Mahajan Enterprises an esteemed member/Past Chairman of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

#### **RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Smt. Taro Devi respected mother of Sh.Rakesh Atri of M/s D.R. Contractors an esteemed member/immediate past chairman of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Smt.Vandana Jandial sister of Sh.Munish Jandial of M/s Surinder Kumar Mahajan an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected mother of Sh.Ashwani Chodha of M/s J.D.Chodha & Co., an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected mother of Sh.Govind Choudhary of M/s Swastik Builders an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of grandfather of Sh.Vishal Mansotra of M/s Ram Kishan & Sons an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh.Puranchand Aggarwal of M/s Kulbhushan Aggarwal an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Smt. Madhavi Vaid beloved wife of Sh.Arun Vaid of M/s Sat Pal and Company an esteemed member of Pathankot Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected mother of Sh.Santokh Singh an esteemed member of Amritsar Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected father of Sh.Abhitap Bedi M/s Amit Traders an esteemed member/Hony./Secretary of Gwalior Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh. Bihari Lal Sabharwal of M/s Inder Singh Sabarwall an esteemed member/Chairman of Tezpur Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh.S.K.Jain respected father-in-law of Sh.Sanjay Mittal of M/s K.M. Construction Co. an esteemed member/Patron Member of Ambala Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh.Sangey Tsering an esteemed member/past Chairman of Tenga Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh.Vijay Baruta respected father of Sh.Gagan Baruta of M/s Gian Parkash Baruta & Sons an esteemed member of Delhi Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Smt. Ritu Kaur Bhatia beloved wife of Sh. Ravindra Pal Singh of M/s R.P. Constructions an esteemed member of Lucknow Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of respected mother of Sh. Sonam Rigzen of M/s Sonam Rigzen an esteemed member of Leh Branch and conveys its heartfelt condolence to the bereaved family”

**RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of brother of Sh. Sunder Lal Agarwal of M/s Trishool Enterprise an esteemed member of Bareilly Branch and conveys its heartfelt condolence to the bereaved family”

#### **RESOLUTION**

“Resolved that the Council mourns with grief and distress on the sad demise of Sh. H.C.Thakral Ex-Office Secretary MESBAI HQ. and conveys its heartfelt condolence to the bereaved family”

7. Before addressing agenda points, Sh. Sandeep Srivastava requested HQ office bearers/Regional Vice Presidents to share their reports on the current state of affairs in their respective regions. He requested Sh.C. Balasatish,Vice-President E Class to share a few words.

#### **Key address by Sh. C. Balasatish, Vice-President, Vishakhapatnam Branch :**

**Sh.C.Balasatish** expressed his gratitude to President Sh. G.S. Margo for his dynamic leadership & able guidance and welcomed all members including past presidents present in the meeting. He thanked Sh.Mago for accepting the invitation and visiting the Vishakhapatnam Branch and also having a meeting with Chief Engineer(Navy), Vishakhapatnam. Various points of difficulties of the area as well as some other common points were discussed in the meeting with Zonal CE. Sh.Balasatish further stated that he had also attended the meeting held with Chief Engineer Kolkata Zone. The meeting was very successful. He highlighted the efforts taken by the president to visit various branches and meeting with Zonal Chief Engineers to resolve the issues in spite of his age factor. He applauded president for his hard work, sincerity, stamina and courage the way he is visiting branches PAN India and meeting E-in-C & Zonal Chief Engineers to resolve the issues. He stated that as per his experience no President in the past has met so many Zonal Chief Engineers during their tenure. He complimented president for his guidance and being always with our builder’s fraternity.

Sh. C. Balasatish shared his experience of meeting with the Zonal Chief Engineer. He stated that how FIR has been raised by CBI against 40 nos. of Contractors of Vishakhapatnam Branch in 2021. He stated that he approached the than President Sh. Anil Kapoor and proposed to meet E-in-C to find out how E-in-C office granted permission to CBI to raid the houses of JEs and the reaction received from HQ team who blamed us citing reason of corrupt practices adopted by contractors. He stated that realizing the gravity of the situation, how he made a representation to Defense Minister and met Defense Minister Mr. Rajnath Singh to apprise him the issue. He also shared that though CBI has initiated closure report however, written a letter directing Enlisting authority that either the said contractors be black listed or their enlistment be terminated. He urged the President and HQ team to intervene in the matter with E-in-C’s branch, Chief Engineer Eastern Command and Zonal Chief Engineer Vishakhapatnam Zone and take serious action before the letter goes from CBI to Enlisting authority for blacklisting contractors to resolve the issue promptly or else all the contractors of 35 nos. of E & 2 nos. of D class contractors may be the victim of such foul play in future. He informed the members that it is always suggested by E-in-C’s office to quote good rates and not to compromise with quality of work & quantity of materials. He also alerted members that how the allegation is being made against contractors wrongfully to establish that the bills raised by them are fake when in actual the materials are delivered at site, received by department, the work is completed and the completion certificate is also issued. He apprehended that this is going to happen all over India. He stated that how Jabalpur branch becomes the victim of such a situation. He requested all contractors of E, D and C class to quote healthy rates in maintenance works, complete the work in time and work for themselves and for the Nation.

**Sh. Sandeep Srivastava** then invited Sh. Shiv Kumar Gupta ji, Hony. Treasurer, to speak.

#### **8. Key Address by Sh.Shiv Kumar Gupta Hony.Treasurer**

**Hony. Treasurer Sh. Shiv Kumar Gupta** also welcomed everyone to the Council Meeting. He noted the encouraging presence of members from all parts of the country expressing appreciation for their increased interest in the association, particularly evident by the substantial participation in recent council meetings & their involvement in day to day issues of their respective branches.

Sh. Shiv Kumar Gupta echoed the issue raised by Sh. C. Balasatish and thereby he highlighted the significance of meeting political leaders to obtain desired results. To put forth his contention, he stated that whenever we talk about major issues of builder’s association and at any point of time E-in-C office was asked about status of our issues, they informed that our proposal like reduction in the limit of BG from 5% To 2.5%, GST Extra, enhancement of limit and

Arbitration files are sent to Ministry for consideration and thereby he highlighted the speed of action taken by the ministry on the issues raised before them for speedy redressal. He shared the hardship taken during the last 4 months for organizing meeting with Hon'ble Finance Minister. He shared that how the president has attended the meeting organized with Finance Minister in spite of so many personal hardship. He pleased to share that the day they met Hon'ble Finance Minister and submitted the grievances, the next day when E-in-C office was approached, it was found that the our file has reached their office. He stressed the need to tie up with local MPs of respective zones and maintain a cordial relation with them which in turn will help us to raise the issue to limelight it in parliament. And once the issue is raised in parliament, the issue will be resolved by default. To initiate the measure, he advised members to invite local MP to their branch meeting irrespective of any party affiliation.

His suggestion was echoed by **Sh. R.M Singhvi** who stated that their branch has been approached by Sh. Gajendra Singh Shekhawat, Hon'ble Union Minister to invite him to the council meeting. In reply, Sh. Shiv Kumar Gupta stated that at present we have two major issues i.e. Renewal of enlistment & non-workable rates which are being pursued by association on priority. For rest of the issues, he emphasized the involvement of political leaders to get it resolved. Sh. R.M. Singhvi invited HQ team to attend the so called meeting as & when organized. President expressed his desire to attend the so called meeting.

**Sh. Rajesh Behl**, stated how NBCC has prosecuted contractors even after 20 years of completion of work. He made a humble request to all to keep the documents /reports intact in their possession for future references which will help them to defend themselves as & when the complication arises,

Sh. Sandeep Srivastava then requested Sh. G.S. Oberoi, Vice-President Central Region-A to present his report.

#### **Remarks by Sh. G.S. Oberoi, Vice-President, Central Region**

**Sh.G.S.Oberoi** expressed his gratitude to President, Hon.General Secretary and to all the members present on the dias, Past Presidents and to all attendees. He shared the fruitful result of Regional Meet organized in March'24 with the presence of 100 members. He stated that he had a meeting with CE Central command with 20 points agenda and able to resolve as many as issues with him. He anticipated positive result in the coming days to come. He raised concern about the unlawful activities being carried by certain members on the whatsapp that action will be taken if meeting is attended by them. He stated that he is in receipt of grievances of the Regional Meet from members of the branch by whatsapp/verbally and also in writing which he has raised to the HQ. President raised objection and asked him to share technical issues discussed in the meeting. President Sh. Mago advised Sh.G.S. Oberoi that necessary action will be taken on his complaint to HQ.

President Sh. Mago's remarks was seconded by **Sh. Bharat Bhasin**, who advised members to maintain discipline. Sh. Bharat Basin suggested that Vice President must submit the happenings of the meeting in writing to HQ and no verbal complaint will be entertained. After the report is prepared, all the members sit together and discuss the issue and submitted report to General Secretary. He further stressed that unless the procedure is adopted otherwise every Vice President & President will speak in different languages.

In response to Sh. G.S. Oberoi's remarks, **Sh. Naveen Yadav** shared his views stating that every member be allowed to put forth his views. Intervening in the matter president once again reiterate that no deliberation will be held in this forum regarding the issue raised by Sh. Oberoi. He informed the members to follow the protocol and assured that at right time and in right forum the matter will be discussed and necessary action will be taken.

Participating in the debate **Sh. Anil Kapoor**, pleaded for unity and brotherhood of the association be maintained. He suggested to give weightage to the vice-presidents who are the mediator between branch & HQ. He proposed to have a meeting with Regional Head to discuss the issues likely to be arise prior to council meeting. He urged that nothing should be concealed and should be transparently deliberated by HQ. President thanked Sh. Anil Kapoor for his valuable suggestion.

Taking part in the debate, **Sh. C.Balastish** appreciated the stand taken by president Sh. Mago and urged all the members to stand and united with president. He stated that president has adopted the democratic way of functioning and thereby provide opportunity not only to office bearers but also to each members to express their views. President Sh. Mago assured all to put confidence on him and stated that he will take disciplinary action on any unlawful activity on receiving written complaint at HQ. President Sh. Mago's remarks was applauded by all the members.

Intervening in the debate **Sh. Anil Kapoor** raised his concern about the functioning of HQ. He stated that during his president ship a meeting of all HQ office bearers was held prior to council meeting to make a consensus on all the points which is well known to past office bearers. President once again reiterated to repose faith on his leadership. He categorically stated that he always strive for providing justice to all without any discrimination.

Sh.Sandeep Srivastava,Hony.General Secretary, asked Mr. Sunil Panwar,Vice-President,Central Region-B to speak.

**Key address by Sh. Sunil Panwar,Vice-president, Central Region-B**

Sh. Sunil Panwar stated that the vice-presidents should be allowed to submit his points in the council meeting and must be listen carefully as they are the mediator between branches & HQ. He stated that a meeting was held with 4<sup>th</sup> March with CE Central command. Various issues were taken up. The matter of renewal of enlistment was discussed and he had succeeded in getting 10 renewal files cleared from CE, Central Command. He hoped that remaining 15 cases of pending renewal would be cleared during April. President appreciated the way meeting was organized. He was also present in the meeting. Sh.Panwar further stated that other issues like final bills, low quoted rate and scheduled of credit issues were also discussed. On final bill, a letter has already been issued by the Command CE to zonal CEs and has asked list of pending final bills. As regards low rates an enquiry has been initiated on 20 works at Allahabad. For schedule of credit it has been directed that BOO should be constituted and new rates should be mentioned. Representatives of six branches took part in the meeting whereas two branches could not took part due to some unavoidable circumstances. The Meeting was very fruitful. President Mr. Mago congratulate him for his sincere efforts. He stated that after meeting a letter was issued to all CWEs on the unworkable rates. He advised Vice Presidents Central Region-A and B keep watch on tenders being quoted unworkable rates, get inquiry initiated as Branch chairmen/Hony.Secretaries are not raising their voice. He stated that Command CE has taken a very strong action on this point. Now it is the responsibility of the Vice Presidents to see how much tenders have been done with unworkable rates and get the same enquired.

Sh.Sandeep Srivastava,Hon.General Secretary asked Mr. Vinod Bhel, Vice-President, Northern Region to speak.

**Key address by Sh. Vinod Behl, Vice-president Northern Region**

Sh. Vinod Behl stated that the part he represents have three commands i.e. Northern Command, ADG(N) and Western Command. CE Northern Region is not responding in a manner expected. He stated that he will be writing strong letter to the authority in this regard quoting directions of the E-in-C regarding meeting with the Command CE. He hoped that meeting will be held with the Command CE and ADG(N) shortly. Sh. Behl stated that about 25% contractors are working in Western Command. He has requested Vice President Western Command to call us also whenever meeting is schedule with CE Western Command. He has very kindly agreed too. He narrated that all the branches of his region have periodical meeting with Zonal Chief Engineer. He stated that he had the privilege of attending meeting with zonal chief engineer of Pathankot & Jammu branch and raised the issue of renewal cases and expecting a good result. He stated that he found so many deficiency i.e. shortage of documents in the tender documents submitted by builders specially Pathankot & Jammu branches which has been rectified by him at his end. He expressed his seriousness on the matter expressing his commitment in resolving it effectively.

Sh. Sandeep Srivastava, Hon. General Secretary expressed his gratitude to each of the member sharing dais for sharing the reports from their respective regions.

**Item 2 of Agenda – Confirmation of minutes of last council meeting.**

Sh.Sandeep Srivastava, Hon.Gen. Secretary stated that the minutes of last council meeting held on 1<sup>st</sup> – 2<sup>nd</sup> February 2024 have been circulated through whatsapp/E-mail vide circular No.06 dated 18.03.2024. He stated that the minutes were also uploaded on website and sent through e-mail. No objection from any member /Branch has been received. If council approve minutes of last month's council meeting be treated as read and confirmed.

After consideration, the minutes of meeting held on 1<sup>st</sup>-2<sup>nd</sup> Feb'24 in Delhi were confirmed and approved unanimously by the council.

**Item 2 of Agenda – Follow up action on various technical matters & 3(b) Discussion on policy letters received from the Engineer-in-Chief’s Branch and other authorities.**

**Sh.Sandeep Srivastava**,Hony.General Secretary stated that action on various Technical/administrative matters brought out in minutes of last month’s council meeting has been taken care by HQ.

**(a) Renewal of enlistment of pending cases.**

**Sh.Srivastava,Hony. Gen.Secretary** stated that the HQ have taken up this issue with the Department and pursuing regularly. Instructions were issued by the E-in-C’s Branch to all Command CEs/ADGs vide their letter dated 31<sup>st</sup> January 2024 to examine and consider pending cases of renewal of enlistment and forward such cases to the E-in-C’s Branch with the certificate that

“I have personally examined the appeal of the firm and consider it to be a fit case for renewal with permission from E-in-C”.

However, it has been informed by members that Command CEs are reluctant to forward cases with above mentioned certificate. We have again taken up the matter with the Department that Command CEs/ADGs may be permitted to decide at their own regarding renewal of pending cases. Hopefully, some positive results would emerged.

He requested all Vice Presidents to take up this matter with the Command CEs/ADGs to consider pending cases of renewal sympathetically.

Further to add on this point **Sh.Shiv Kumar Gupta, Hon. Treasurer** stated that during discussion with Jt. DG Contracts ,it was found that 5 cases from Western Command, 8-9 cases from Eastern Command and from other Commands too and total 67 cases have been submitted by us to Joint DG(Contracts) for renewal. He stated that it is observed that some cases are misidentification in nature as they are not our members. He shared that Jt. DG(C) have assured that they will clear all cases once for all on one time basis before stipulated time. Now a letter has been issued to all Command CEs to send list of all pending cases by 20<sup>th</sup> April. Sh. Shiv Kumar Gupta requested vice-presidents to arrange to forward all the pending cases of renewal from Command CEs on or before the deadline i.e. by 20<sup>th</sup> April 2024 so that all cases are finalized by 30<sup>th</sup> April.

**(b) Implementation of E-MB**

**Sh. Sandeep Srivastava, Hon.Gen. Secretary** stated that the Department has decided for implementation of E-MB. E-in-C’s Branch has decided to implement EMB system in Chief Engineer Delhi Zone on all contracts concluded on or after 01<sup>st</sup> April 2024. Therefore, all the builder members are required to get themselves registered in CCEP Portal immediately if not already done otherwise they would not be able to claim payment through RARs. As E-MB would be implemented PAN India soon, Therefore, all members are requested to get themselves registered in CCEP Portal.

He stated that a nodal officer has been detailed to resolve any issues related to registration on the portal:

Maj Harvinder Singh, SO-II (Works)

Mob: 9146177015

**Sh. Sandeep Srivastava** stated that the matter was raised with Central Command. Expressing concern about poor response of non-registration in portal, he requested members to go for online registration because after April’24, it is going to be mandatory.

**Sh. Rajendra Singh** expressed his concern on enlistment issue. He contended that all the records are with the department and it should be uploaded by department itself and not by contractors citing the motive of the department behind it. He stated that already contractors have incurred cost. He suggested to start E-MB as early as possible. He urged the president to take care of the issue in favour of the contractors.

**Sh. Anil Kapoor** highlighted the importance of registration in CCEP portal. He shared that hardly it takes 2-3 minutes stressing the benefit of registration. He stated that e-mail id of the contractors are incorporated in the portal which they can operate of their own in future.

President requested the members to contact the nodal office appointed for this job in case of any difficulties. He shared the mobile nos of the nodal officer to members to note down.

**Sh. Narender Kumar Gupta** raised his concern about the uploading of documents on portal. He stated that since as per requirement, 200kb space is allotted for attachment of documents which is insufficient since 5 years balance sheet is required for uploading. He stated that time allowed for uploading documents is 15 minutes duration which is a constraint factor keeping in mind the volume of documents. He stated that he had raised this issue with Central Command-A and no action has been taken at his end.

To understand the problem being faced by members, Sh. Sandeep Srivastava, Hony. General Secretary asked members to share their experience who had completed the job online.

**Sh. Bijender Singh** echoed the concern raised by Sh. Narender Ku. Gupta. He stated the inconvenience was faced earlier. He suggested a remedy to resolve the issue. He proposed to provide CA certificate attesting 5 years audit turnover instead of 5 years balance sheet.

**Sh. Sanjay Varshney** stated that he had a meeting with Command CE during meeting with Central-B. All the upgradations issues have been resolved by Command Chief through video conference with CCEs face to face. He stated that necessary instruction was given to respective CCEs to resolve the issue through video conferencing with him directly. He suggested other regions to resolve the issue in the same manner.

**Sh. Naresh Vij** brought to the notice of the chair that how he resolved one issue of Nagpur branch with Chief-Engineer, Central Command. He narrated the reason before chief-engineer to the query raised by him as to why the issue has been pending since four & half years. He stated that after downloading 5 documents as per the advice of chief engineer, a thank you call was received from chief engineer, Lucknow acknowledging the receipt of the same.

**Sh. V.P. Sanjiv** informed the house that 100% online registration of Ranchi branch has been completed. So far upgradation cases are concerned he stated that how video conferencing was organized with command chief engineer office where CCE was not present. On request CCE attended the meeting and being apprised of the issues. He stated that after that positive response is being received.

### **c) Meeting with Hon'ble Finance Minister**

Sh. Srivastava stated that our President along with Sh. Shiv Kumar Gupta Hony. Treasurer have met the Hon'ble Finance Minister Smt. Nirmala Sitharaman and submitted few of our pressing problems such as issue of tenders excluding GST and release of 50% performance security after completion of work.

A memorandum was also submitted in this regard. The meeting was arranged with the efforts of our Hony. Treasurer Sh. Shiv Kumar Gupta. He thanked Sh. Shiv Kumar Gupta for his efforts.

### **Item 3 (c) – Any other Matter (Technical Only) with the permission of Chair.**

**Mr. G.S. Mango, President** invited members to take part in technical session to raise their points if any.

**Sh. Bijender Singh** enquired about the proposal submitted to Hon'ble Finance Minister. President stated that letter stating our issues submitted to Hon'ble Finance Minister has already been forwarded to the E-in-C's Branch for their comments.

**Sh. Sanjay Varshney** shared the problem of reconstitution of engineering firm and stated that Urban Construction, a 10 years old Engineering Firm at Bareilly which had three partners, father with two sons. After the death of father, the duo sons applied for reconstitution which was rejected by E-in-C office. The matter was lingering since one & half year. He urged the President to intervene and get the issue resolved.

In reply to the contention of Sh. Sanjay Varshney, Sh. Sandeep Srivastava stated that some firms were enlisted on the basis engineering during 2010. However, since then, some engineers got reemployed and made their family members, such as, spouses, partners, after which they started selling their firms. He apprehended that the same firm may not having engineering background. He asked Sh. Sanjay Varshney to provide the documents submitted at the time of registration to authenticate the status.

President also assured Sh. Sanjay Varshney to take care of the issues for logical conclusion.

**Sh. Sunil Panwar** confirmed Sh. Sanjay Varshney that he had a word with Command CE and the letter sent to him, has already been submitted for necessary action.

In response President thanked Mr. Sunil Panwar for prompt action and assured Sh. Varshney for logical conclusion of the issue raised by him.

**Sh. Manoj Kumar Gupta**, raised the issue of IFA. He highlighted the issue of low quoting rates and stated that in the maintenance contracts the rate are being quoted @ Rs-300/- and on the other hand, in CE contracts the rate @Rs-800/- are being quoted and accepted. He stated that while the Contractor is willing to work at lowest rate than why higher rates are being accepted. Either one of the quoted rate is definitely wrong. He drew the attention of president to this issue.

**Sh. Sandeep Srivastava, Hony. General Secretary** enquired about the action of IFA on the above matter to which Sh. Manoj Ku Gupta stated that IFA is accepting both the rates and the motive behind it is well known to all of us.

**President** stated that the department's administrative guidelines leave no room for rejecting the lowest tender. He proposed a solution for tender coming in at unworkable rates compared to the estimated cost. President stated that IFA approval shifted from AO on G level to area office of station who is already overburden having no staff. He shared with the House that he is being requested by the area office to resolve the issue with concerned ministry.

**Sh. V.P. Sanjiv** stated that a lot of policies declared from E-in-C branch but not implemented in practice. He stated that at meeting in Jabalpur, he came to know that NABL lab is authorized labs for testing. For any small work testing is taking time. He stated that a letter should be released from E-in-C branch stating that whatever policies they have declared should be executed. He further raised the issue of GST reimbursement. He shared that contractors of Danapur has already got it. He requested to issue a letter to appropriate authority asking them to issue directions to lower level for its timely execution. He raised the issue of fresh enlistment of E class contractors issue. He quoted that some contractors are getting their enlistment registered at different locations. He proposed to issue a letter in this regard for prompt action.

Sh. Naveen Yadav stated that the matter of low rates as well as fresh enlistment are burning issues. He stated earlier the contractors were provisionally enlisted and after seeing their performance in two-three works they were enlisted permanently. He narrated the present scenario where contractors got enlistment having no prior work experience and due to only quoting lower rate they got tender. They have no thorough knowledge of rates. He urged the president to chalk out a way to stop this procedure. He further stated that as Mr. Manoj Kumar has mentioned that on the same item in one tender rates are quoted Rs.300/- and in another tender Rs.800/-. In project works the rates are being quoted 5-6% whereas in maintenance works 50-60% below rates are being quoted. He stated that contractors are not responsible. The Department officials are responsible for this. He stated that this is a burning issue we should deliberate thoroughly and find some way.

**President stated** that a tool was developed by our immediate Past President Mr. Anil Kapoor which has become deactivated due to unwillingness of members. He stated that Command CE has agreed to get the matter investigated. However, no contractor has written/raised any issue. He advised builder members to quote reasonably otherwise be ready for enquiry. It is a fact that completion is being issued by the Departmental official for the work where unworkable rate has been quoted. He suggested that Vice-Presidents to play a pivotal role and enquire about it.

**Sh. Sandeep Srivastava** appreciated the initiative taken by Sh. Anil Kapoor, immediate Past President. In this portal identity of complainant is not revealed. He asked for suggestion from members to continue with system developed by

Sh. Anil Kapoor or to go for other option. He stated that complaint must be lodged to make aware of the authority that builder's association is alert and keeping a watch on the happenings.

**Sh. Peeyush Mishra**, raised the issue of GST payment being deducted based on the gross amount by accounts department which was not in accordance with the GST Act and even inspite of the directions issued by the E-in-C's Branch. He stated that builders are being harassed for payment of final bills for vouchers. All builders procure material and take vouchers since taxes are borne by the builders. He stated that quality cannot be controlled through vouchers, the same should be controlled by checking of work done at site. He stated that Materials can be verified for quality check by department at site. He stated that no payment of RAR/Final Bill should be withheld for want of vouchers. Sh.Mishra stated that low quoting is a big issue. He suggested that instead of raising complaints by builders, the concerned contractors should be asked to submit FDR/EMD for the difference in rate.

**Sh. Ranbir Punia** expressed his anguish on the practice of quoting low rates either by contractors or department. He shared that he has written letter to E-in-C, IFA & GOC. With the permission of chair, he can write letter to CBI & CVC and assured to clean the process at Hisar within six months.

**Sh. Soni** raised his concern and stated that in the last meeting with E-in-C, he has been apprised by E-in-C office that a product approved by any command will be applicable/allowed PAN India and all the commands will follow the procedure by default which is not being followed in practice. He informed that he had attended the meeting of Central Command and handed over the list of southern command for their perusal. He expressed his reservation on the GST ruling not being followed by department. He stated that As per Integrated policy for low quoted bidders, the IFA can ask details analysis of quoted rates from the contractors and if he is not satisfied he can cancelled the contract.

President asked him to provide the hard copy of the Policy for further action.

**Sh. Manoj Gupta** sought the permission from the president to organize a press conference in Meerut on this matter to highlight the issue to which president gave his consent.

**Sh. Ranbir Singh Bawa** stated that large number of bills of builders are pending for long time without any valid reason. Amount are being deducted on the FL/FH quoted items. He requested that matter be taken up so that bills are not held up by the department without any bona fide reasons.

**Sh. Sandeep Srivastava, Hony. Gen. Secretary** stated that a drive has been initiated for clearance of pending bills in all commands. He suggested all VPs to organize meeting with their respective Command Chief Engineer periodically to resolve the issue.

**Sh. Rajnish Jain** stated that he is persuing the low rate issue for the last 20 years. He shared that for all entries a tool is available with MES. He informed that he had requested for a meeting with CWE, Chandimandir 2 years back. He stated that although meeting was organized after one & half year of persuasion, till date minutes of meeting has not been circulated. He made an appeal to all to pressurize the issue at all level. He emphasized on the adoption of a procedure to make entry.

In response to Sh. Rajneesh Jain's statement. Hony. Gen.Secretary emphasized the need to work with EMB. He stated that in future 100% EMB will be implemented with in a year.

**Sh. Lakhbir Singh** enquired about the receipt of minutes of meeting held with E-in-C on the occasion of Annual Day. He suggested to compile pending technical points to be raised before E-in-C. He shared that due to non-enhancement of Job PDC, extension in more than 10 cases is held up at Pathankot & Jalandhar zones and caveat has been filed. He requested to take up this matter at the MoD level.

Sh.Vinod Behl also endorsed the view point of Sh.Lakhbir Singh that no extension is being granted due to non-enhancement of Job PDC at Pathankot, Jalandhar and also at Udhampur. He further stated that caveat has been filed in more than 25 cases. He stated that we have to take some stern action even to stop works.

In response president stated that the matter has been discussed with E-in-C office however no positive response has been received yet. President stated that a formal letter is being prepared for his submission.

Sh.Ranbir Punia stated that matter regarding pending cases of renewal of enlistment was taken up with E-in-C during 49<sup>th</sup> ADF. A letter was issued by the E-in-C to all Command CEs. However, builders are not easily access to meet the official at Command office. No action has been taken so far. He stated that if permit he may approach the Hon'ble Court.

President stated that shortly we would have a meeting with CE South Western Command and try to get the matter resolved.

**Sh. Bijender Singh** stated that matter regarding authorizing NABL lab for maintenance contracts was discussed. He stated most of zonal CEs have allowed testing from NABL labs. In this regard a letter had been issued, he requested that instructions may again be reiterated from the E-in-C's Branch so that relief is afforded to maintenance contractors for job mix etc. Secondly we have been requesting timely payment of RAR and final bills. He stated that a reply has been received from GE that as per Manual of Contract 2020 payment upto Rs.50 lacs will be released. He stated that than why clause of 15 days has been mentioned. He requested to take up the matter for timely payment. Sh. Bijender Singh stated that matter regarding inclusion of name of nominee in the enlistment papers of proprietorship concern was taken up, he wanted to know the present position of the matter.

**Sh. Jaspal Singh Mago** stated that the issue of low quoting rate can be resolved locally and it is the duty of branch secretary to take care of the issue. He apprehended that the branch secretary do not involve themselves due to the fact that cordial relationship may not be hampered. He shared the procedure adopted by Gen. Rana Kapoor, Command Chief Engineer to constitute a committee who pay visit to every station to check with work order to verify the authenticity, randomly. He proposed to continue either with the same procedure and take up the matter with CWE or a committee of 3 members of contractors may be constituted locally who will visit site to verify the contract and submit their findings to the authority. He stressed to ensure proper procedure to save the image of contractors who are blamed without any valid reason.

President invited office bearers of newly formed Coimbatore branch and requested Sh.Jay Kumar to introduce his team to the house and to share his feelings.

**Sh. Jay Kumar**, Hony. Secretary Coimbatore Branch expressed his gratitude to the president, Hony. Gen. Secretary, and all other HQ office bearers, past presidents and to all members. He stated that a lot of struggle was there in the road path which we had to overcome in due course of time. He introduced his team of office bearers and members of Coimbatore branch present to the house :

1. Sh. Venkat Swami – Chairman
2. Sh.Jai Ganesh – Treasurer
3. Sh. Chandrashekhar – Member
4. Sh. C.A.K Das – Member
5. Sh. Subhash – Member
6. Sh.K.V. Damodaran – Member

He stated that they are planning to organize a council meeting in the month of September'24. He invited the office bearer of HQ team and to all other members to grace the council meeting.

In response, President Sh. G.S. Mago thanked him for his invitation and expressed his desire to attend the council meeting and enjoy their hospitability. He requested Sh.Jay Kumar to motivate more enlisted builders to enroll themselves as members of the Association.

**Item 4 (b) of Agenda - To review 49<sup>th</sup> Annual Day Function Programme held on 1<sup>st</sup>-2<sup>nd</sup> February 2024 at Delhi.**

**Sh.Sandeep Srivastava** glad to announce that our prestigious Function, “49<sup>th</sup> Annual Day Celebrations” was held at “Air Force Auditorium” Subroto Park, Delhi Cantt. on 1<sup>st</sup> -2<sup>nd</sup> February 2024, It was a big task, which has been

accomplished with the co-operation of all. Sh.Srivastava, Hon.Gen. Secretary thanked all the members for their participation & support to make "49<sup>th</sup> Annual Day Celebrations" a grand success. He requested members to review various aspects of the function and to assess achievements made, and to identify deficiencies / lacunae if any so that the same be avoided in future.

He further stated that as far income and expenditure on the function is concerned, the total income is about Rs. 92 lakhs against which about Rs.68 lakhs are the expenses and about Rs.4 lakhs are payable as incentive to Branches, therefore, net saving would be about Rs.20 lakhs.

Sh.Sandeep Srivastava stated that yesterday on this venue there was a meeting in which coupon for lunch were issued. He stated that in our function it is noticed that number of persons are increased especially at the time of dinner. He suggested that we should also start issuing coupon to all the delegates. He requested members to offer their suggestion.

**Sh. Anil Kapoor** stated that we have tried this earlier however, members did not agree. He proposed to explore new venue since token system is not workable at present venue due to so many leakage points. He proposed to find out a new venue for effective management.

In response to his submission Sh. Shiv Kumar Gupta stated that the meeting is being organized in open area and accordingly token will be provided to the members for lunch. At the time of taking their lunch plate, they will submit their token to the attendant. He requested members to consider. All the members give their consent to go ahead with the proposed system.

President thanked all the members for their approval.

**Sh.Rajesh Behl** stated that once they had tried with this token system. Some branch member objected to this system contending that they came from long distance by spending huge amount. He stated that the meeting is organized for our fraternity and if some branch members express their unwillingness to accept the system, it must be taken care of. He shared his past experience stating that some members behave unethically after consuming drinks. He further stated that representatives of firms taking part in product display leave the venue in the evening and do not take part in Dinner.

President thanked Sh. Rajesh Behl past president for sharing his past experience. He was pleased to ensure the house that our builder members are welcomed for attending meeting and sharing their views irrespective of whether they are council members or not. He assured to provide them token also without any additional burden. He stated that leakage is not due to members. He declared that since the house has approved the proposal, the same experiment can be tried in one meeting to ensure proper hospitality. He assured that whoever be the member of MESBAI will not have any issue in participation & refreshment.

**Sh. Sandeep Srivastava, Hony. Gen. Secretary** proposed issuance of two types of token. He stated that some members are staying at other places on their own arrangement. He suggested to provide information from their end regarding the number of persons staying outside at the time of registration. He quoted the cost involved in the last meeting in the head of cocktail. He suggested that once the entry will be restricted and those will be allowed who have registered themselves.

Participating in the debate, **Sh. C. Balasatish** stated that every year annual function is being organized in Delhi. He expressed his desire to organize the next Annual Day function at Vishakhapatnam for which he expressed his willingness to take the responsibility for hosting the same. He requested members to give a chance to enjoy their hospitality at Vishakhapatnam.

Sh.Lalit Goel stated that though it is a good proposal however, on our Annual Day Function we invite senior officers from the E-in-C Branch. If function is held at any other station, then departmental official may not be able to attend.

#### **Item 4 (c) of Agenda – To Consider and approve Budget Estimates for the year 2024-25**

**Sh. Sandeep Srivastava, Hony.Gen.Secretary** requested Hony.Treasurer Sh.Shiv Kumar Gupta ji to take up this point.

Sh. Shiv Kumar Gupta informed that Budget Estimates for the year 2024-25 have been prepared. A copy has been sent along with council meeting notice through e-mail/whatsapp. A copy of the same has again been circulated to all members present. He requested to consider the budget estimates and approve for recommending to the General Body. He further invited members to ask any information / details.

Before the start of discussion on budget, President asked Sh. C. Balasatish to share his views.

**Sh. C. Balasatish** proposed to enhance the estimate of contingencies funds from proposed Rs. 20,000 to Rs. 30 lakhs so that this amount can be incurred for doing various activities to be undertaken. As whenever we have to meet high dignitaries we have to give some gift for that the office bearers cannot spend huge amount at the end.

In response to Sh. Balasatish, **Sh. Shiv Kumar Gupta** stated that contingency budget is an ordinary figure and we need funds to get the work done. He made an appeal to the house that we cannot utilize the fund in such a manner to meet the contingency. He proposed that out of five office bearers, two-three can step up and create some funds after due discussion. He pleaded that it is difficult to justify Rs. 30 lakhs on contingency fund.

**Sh. Vinod Bahl** proposed to reduce the Establishment budget from Rs. 30 lakhs to 25 lakhs as usual. He further proposed to reduce the budget of meeting expenses to Rs. 25 lakhs and Legal expenses also be reduced to Rs. 2 lakhs from Rs.5 Lakhs thereby he stated that Rs 18 lakhs can be saved from these head.

Sh. J.S.Mago stated that once there was abnormal rise in the rates of steel. A representation was made by association, the proposal was formulated and recommended by E-in-C office, and finally the same was sent to MoD. However, ultimately no success could be achieved.

Secondly, service tax was imposed on works contracts. Notices were issued to various members. He stated that Sh.C.Balasatish has made efforts to contact Hon'ble Minister and some relief was afforded to the builder fraternity.

Sh. Anil Kapoor endorsed the view point of Sh. Shiv Kumar Gupta and stated that we cannot use hard earned funds of the association i.e. subscription collected from members in contingences expenses. However, we can create a fund by collecting certain amount from senior/big contractor members.

Sh. Sandeep Srivastava stated that we should discuss on issue to issue basis as and when required. Sh. R.M. Singhvi suggested that certain contribution should be fixed for each Branch as per their strength.

After detailed discussion the council accorded approval to the proposed budget estimates for the year 2024-25 unanimously. The president thanked all the members for their consent stating that their approval is a great help to the association.

#### **Item 4(a) of Agenda – To discuss/consider proposed amendments to MOA & AOA**

**Sh. Sandeep Srivastava, Hony. Gen. Secretary** stated that, a Constitution Review Committee was formed under the leadership of Sh. V.P. Sanjiv. The committee had presented its report, which was deliberated upon in previous Council meeting. Valuable suggestions were put forth by esteemed members, and after their incorporation, the revised amendments were once again circulated to all branches for consideration during their executive/general body meetings.

After incorporating views/suggestions received by the Constitution Review Committee, a revised report was submitted by the Chairman of the Committee to the HQ. The same has been discussed/considered by the HQ office bearers in a meeting held virtually on 24<sup>th</sup> March 2024. The proposed amendments to MOA and AOA as considered by your team of HQ has again been circulated to all through Whatsapp. He hoped members would have seen the same. As President has time and again mentioned in his addresses that we are not in a hurry to carry out amendments to MOA. He stated that we would discuss the same thread bare and then only the same would be recommended to the General Body for adoption.

**Sh. Sandeep Srivastava** took up the proposed amendments individually, and invite members to share their suggestions.

President Sh.G.S.Mago stated that the proposed amendments have been discussed in various meetings and whatever suggestions have been received the same have also been incorporated. He requested council to consider the amendment and approve for onward submission to General Body. However, in case today some more suggestions are received the same would also be added.

Sh.Naveen Yadav stated that since suggestions received from members have now been incorporated, the proposed amendments may again be circulated to all members and the same be discussed/considered in two more council meetings and then only the same be recommended to General Body.

Sh. V.P. Sanjiv stated that as and when feedbacks/suggestions were received the same were incorporated. He stated that the committee has made amendments to the proposal more than 12 times. The proposed amendments were displayed on screen. Sh.V.P.Sanjiv read/explain the amendments one by one. He stated that amendments have been categorized into three parts i.e. original provision, proposed amendments and revised proposed provisions. He expressed gratitude to Sh. Rajiv Choudhary the than CEC. He has intimated the deficiencies noticed in our MOA like there was no clear definition of Council. He shared that as per the definition of Council only those are eligible to vote who are council members. He stated that as per the definition of Council, like President, Patrons, past presidents, Immediate past president, elected Chairmen & Hony. Secretaries of the branches, elected council members from the Branches. He stated that as the Hony. General Secretary is a vital post hence as Past Presidents are treated Council Members similarly it has been proposed to give the status of Council Member to all Past Hony.Gen.Secretaries. He clarified that they are replacing “elected” with “constituted” in the definition of “The Council”.

**Sh. Anil Kapoor** stated that the proposal is good. However, there has to be a differentiation between elected council members & other members. He opined that Immediate Past President & Past Presidents, Patron can be the ex-officio members of the council by virtue of their post they held in the past and elected Hony. General Secretary, elected Hony. Secretary, Chairman of the branches and elected CEC by virtue of the present post they held. He proposed to incorporate the term “Ex-Officio” for better clarity. He clarified the definition of ex-officio stating that by virtue of being holding some position in the past, you are a member of the council.

President Sh. G.S. Mango thanked Sh. Anil Kapoor for his input.

**Sh. Vinay Saini** proposed to differentiate between the two i.e. Ex-Officio & Elected Council Members. He stated that if any committee is constituted, its members should be from elected/selected from elected council members and not from the ex-officio members.

In reply to Sh. Vinay Saini, Sh.V.P.Sanjiv stated that his point is different and not related to the definition of council member. He clarified that once the definition of council member is finalized both ex-officio and elected members will enjoy equal status.

**Sh. Rajiv Choudhary** shared his view stating that as the scope of the term “Elected” which itself denotes the meaning, he disagreed with the proposal of mentioning both the terms i.e. elected & ex-officio.

**Sh.V.P. Sanjiv** once again clarified that the basic purpose of amending the MOA is to ensure that there should not be any confusion in the election procedure. He stated that it has been clearly laid down who will be the council members in order to conduct a free & fair election. He advised members to refrain from trivial issues to avoid any untoward incident during election.

Intervening in the debate President categorically stated the purpose of amendment in MOA. He clarified that no malafied intention is there behind amendment of MOA. He stated that suggestions from learned members are invited by virtue of their past experience. He assured the house that once the amendment is finalized, it will be circulated to members for their views before being placed in the council meeting for approval.

#### **Opening of New Branches :**

**Sh. Naveen Yadav** suggested that we should consider those branches as remote which has been identified as remote area by MES since we are associated with MES.

In response Sh. V.P. Sanjiv stated that when there will be installation of MES branch will be opened. When there is one GE, it will be equal for all.

**Sh.R.M. Singhvi** disagreed with the view of Sh. Naveen Yadav stating that MES is changing the status of remote often which will be inconvenient on our part to change the status accordingly.

**Sh.Naveen Yadav** stated that in case membership of any ordinary/Life member is transferred from one branch to another Branch what will be the procedure to division of subscription.

Sh.VP Sanjiv clarified that in the revised proposal there is no such provision.

**Sh Naveen Yadav** stated that when a member opt for transfer of membership, why he is considered as new member when he has paid his subscription and is having same index number. He suggested that if he has closed his existing firm or open/join a new firm, than it is justified.

President stated that it is an important point. He had interaction with so many members on the same topic and apprised them the issue. If any further suggestion is there, it will be noted & considered.

### **Membership Subscription:**

**Sh. V.P. Sanjiv** shared with the house that there should not be any change in the entrance fee & yearly subscription fee of ordinary members. He stated that share of the branch will remain the same as per prevailing practice.

**Sh.C. Balasatish** stated that the entrance fee & subscription be reduced 50% for E class contractors. He stated that at present there are 15-20 thousand E class contractors, we want them to join our association. He stated that at Kolkata there are about 400 E class working contractors whereas total member of Kolkata Branch are only about 50. If we prefer to invite them to join our association, we will have to reduce our membership fee by 50% for 3 years.

In response to the remarks of Sh. C. Balasatish, **Sh. V.P. Sanjiv** stated that in each branch E class contractor's nos. are more and if we reduce the fee, it will be difficult to run the branches. The issue is resolved in the house in favour of the prevailing fee..

**Sh. Vinod Behl** stated that there should not be any disparity on membership irrespective any class or turnover of the members. It should be equal for all.

**Sh. Anil Kapoor** stated that the existing membership fee should not be reduced. Rather he proposed to enhance the fee due to the fact that it will not impact the E class contractor. He quoted the example of budget proposed figure. He stated that whatever expenditure will be incurred, it will be borne by our capable leaders. He proposed to enhance the fee rather than to provide subsidy.

President stated that the amount of subscription is a meager amount and entrance fee is one-time payment so the question of providing subsidy does not arise.

**Sh.G.S. Oberoi** stated that membership will automatically generated provided benefits are available to members. He stated that if somebody approaches for any work it should be guaranteed that his work will be done.

**Sh. V.P. Sanjiv** stated that a proposal has been formulated for patron members for six months since there is a submission from office bearers of HQ to generate fund for own office building.

**Sh. Anil Kapoor** enquired about the value addition/contribution of the patron members except one time payment.

**Sh. Lalit Goel** stated that earlier fees for patron member was Rs. 5 lakhs and no member was interested to become patron member. However the same was increased with some motive. To strengthen the Association, the amount of patronship fee should be reduced then the membership would grow and automatically collection will be higher. At present voting power is given to 25 patron members if it is increased to 50, there would be harm. He expressed his reservation on some issues and urged to improve brotherhood for which they will render support.

**Sh. Rajeev Choudhary** justified the contribution of the patron members on various occasions. He stated that on annual day compulsory contribution of Rs.20,000/- is collected. He did not agree with Sh.Anil Kapoor that there is no contribution of Patrons.

**President stated** that last patron member was enrolled in 2011. Since then no patron member is enrolled till date during the last 13 years period. He invited capable members to come forward to enroll as patron who is capable to bear the cost. He submitted that every year we collect levy from patron members as a council member. President urged that as a regular source of income we collect levy from them.

**Sh. Sandeep Srivastava** stated that it is noticed the election are decided with a short margin, hence there was justified reason for enrollment of patron members by our intellectuals. He proposed that if any member is interested to become patron member within 3 months, he will have to pay Rs.3,00,000/- after that they would be required to pay Rs.7,50,000/- as patron membership fee.

Sh.Shiv Kumar Gupta stated that since the request for patron ship member is required to be routed through Branch hence minimum 4 month time should be given.

After detailed discussion it was decided that members desiring patron membership within 4 months shall be allowed on payment of Rs.3,00,000/- after that an amount of Rs.7,50,000/- would be payable.

**Sh. J.S. Mago** stated that during the year 2011, the purpose of enrollment of patron member was to encourage the learned & capable members to become Patron members.

**Sh. V. P. Sanjiv** stated the provision of renewal by the committee. He stated that if any member's renewal is pending due to arbitration or due to any action by the concerned department, association will take up the matter once the representation is made to association by such aggrieved member. He clarified that such member will be treated as ordinary member and not an associate member.

President asserted that as long as the member fight for his issue, association will stand with him and will render support & co-cooperation to the esteemed member. He further assured that he will enjoy all the privileges as a ordinary member. He will be having voting right. There was a resounding applause from the House.

#### **Designated powers of Council for taking Disciplinary action :-**

**Sh. V.P. Sanjiv** stated that it is in the interest of the association if so desired by the concerned member if any member doing so shall be liable for termination of membership of the association such as suspension of membership by the HQ. Sentence shall be effected for a minimum period by balance tenure of maximum 24 months.

He stated that it is specifically mentioned that the posting of any post in whatsapp group by a member which are diversely unlawful damaging the nature of any other individual member, reputation or against the association office bearers of HQ/branch strictly prohibited. If any member found guilty in this regard by disciplinary action committee constituted at HQ on any complaint made by the individual /somotto, the first step is to give an opportunity to make publicly apology of his/her misconduct and even his/her for habitual offence for repeated time the president of HQ have full authority to terminate/suspend his/her membership on the recommendation by the disciplinary action committee, the decision of the president in this regard will be final & binding.

**Sh. Vinod Bhel** suggested to incorporate the term social media platform in place of whatsapp. He contended that like whatsapp, one can opt other medium of social media like Instagram, facebook etc.

President echoed his view stating that the matter is not debatable. He justified the freedom of speech stating that words are important to be uttered. It is improper to use dirty words which is unlawful & subject to lawful action under criminal procedure of court. He suggested to use words coming under parameter of freedom of speech.

**Sh. V.P. Sanjiv** stated that any complaint received will go to disciplinary committee. He stated that a lot of matter to be considered before taking any disciplinary action.

**Sh. Anil Kapoor** stated that disciplinary action is a good practice. He quoted some instances whereby he clarified that police complaint is must before taking any disciplinary action and thereby he argued that disciplinary committee is not empowered to take such type of action. It is noticed that during election various allegations are leveled against the Prime Minister of India in the social media. Even Prime Minister is not empowered to take action against any citizen. There is a law, any person have to lodge a complaint/file FIR then only it is seen/decided by the law binding authority. He stated that it is a lawful point.

In response President stated that there is a protocol in freedom of speech & under this preview it is desirable to speak, no one is authorized to use un-parliament language. He stated that provision is incorporated in our MOA to take disciplinary action.

**Sh. Anil Kapoor** stated that action can be taken in the domain of association which is justifiable. He contended that for any misconduct by any member the action is limited to his professional life and not for social life.

**Sh. N.K. Gupta** stated that freedom of speech is permissible to the extent that what the conversation held between two and on which context. Freedom of speech does not permit abuse languages either through social media or in person. He viewed in favour of disciplinary action stating that both defamation & criminal cases arise in such situation.

**Sh. Lalit Goel** stated that membership will only be terminated only when unparliamentary words are used by the accused.

**Sh. Vinay Saini** shared that a few days back a message was circulated on whatsapp against HQ, the reason being that HQ had written a letter against their branch. He viewed that the action taken by HQ was justified on the so called matter but the contention given by the said branch member is not praiseworthy, in such a case what action would be required. He further stated that a member has posted remarks against a Past President. He stated that our all past Presidents are respectable. All as per their capability have worked for the betterment of the Association.

**Sh. Rajeev Choudhary** denied the views given by Sh. Vinay Saini stating that the views narrated by Sh. Saini does not co-relate with the present discussion. He stated that as mentioned by Sh. Anil Kapoor that any individual member can do any thing from his house. He stated that it is mentioned that if anything is posted against any member than only disciplinary action will be taken. He stated that after abusing any body, seeking apology is not justified.

**Sh. Naveen Yadav** wanted to know from Sh.V.P.Sanjiv that whether any new disciplinary committee is formed or it is DRRC.

Sh.V.P.Sanjiv stated that separate Disciplinary Committee has been constituted.

President requested every member in the house to refrain from expressing derogatory statement against any member whether it be present or past position held stating that every one has contribution for the association and all are respectable one.

**Sh. V.P. Sanjiv** stated that Election Chairman elected by the branch shall be fully responsible for branch election and his/her decision will be final in all circumstances. Election Commission shall have the power to intervene in the branch election in case of receipt of any complaint from any member or group of members.

**Sh. Naveen Yadav** stated that if criteria for Branch Election Chairman is made, it will be difficult for Branches to elect/select Election Chairman.

Sh. V.P. Sanjiv replied that such provision has been deleted.

President stated that the provision is mentioned in case of tie in the election. He stated that some provisions should also be made that in case of three or more candidates get equal votes.

Sh.V.P.Sanjiv stated that he has noted and suitable provisions would be added.

**Sh. Vinay Saini** speaking on point of Election of Branch stated that there can only be 25% executive members in a branch of the total strength of members. Similarly he stated to make same provision for Vice-Chairman & Jt. Secretary of the branch. He stated that provisions should be made more clear.

**Sh. Naveen Yadav** stated that though a post of auditor is created in branch election. He suggested that balance sheet prepared by auditor must be certified by Chartered Accountant. He stated that so long as this post prevails, there will be misappropriation of funds in the branches and cannot be compiled. He proposed that balance sheet/accounts of branch should be audited by a chartered Accountant.

Sh. V.P. Sanjiv stated that based on the feedbacks received from many branches that being small branches it is not feasible to get accounts audited from CA therefore provision has been made that the executive body of the branch will appoint an auditor.

**Sh. C. Balasatish** stated that it is proposed for shifting of Vishakhapatnam branch from Eastern to Southern Region. He objected to it because it is coming under Eastern Region-A and they prefer to stay with Eastern Region-A.

Sh. V.P. Sanjiv stated that based on geographical area, the jurisdiction has been decided. He assured him to consider their proposal.

Sh.C.Balasatish again emphasized that Visakhapatnam Branch should remain in Eastern-A Region.

### **Periodicity of Council Meeting**

This point was discussed. Various members desired that there should be no change. **Sh. Shiv Kumar Gupta** stated that since in these days information is disseminated to members within no time therefore, he suggested that the periodicity of holding council meeting be increased from every two months to three months. However, if required the provision has been made for virtual meeting. He stated that to organize council meeting, 10 days are required prior to date of meeting and 20 days after the meeting to prepare minutes etc.

Sh.Rajesh Behl stated that as per views of members, no change is required in the periodicity of council meeting.

President Sh.G.S.Mago stated as per routine we organized council meeting. To promote brotherhood & understanding and to realize the difficulties of the members in the remote/difficult area. He suggested that one meeting in a year should be organized in remote area and the finance/subsidy will be borne by the HQ. He sought the approval from the house. The council agreed. There was a resounding applause from the house.

President proposed to introduce the oath taking ceremony for office bearers of Branches as well as HQ. He stated that whosoever team is elected either in HQ or branches, elected members should take oath for which he proposed to draft an oath form that he would be faithful to the Association, to its members and MOA. He stated that the newly elected members should take an oath affirming his dedication service to his profession & simultaneously loyalty to the association. He suggested to incorporate the same provision in the MOA. The house was agreed to his proposal.

**Sh. Naveen Yadav** stated that there is a provision in the election of the branches where election commission is authorized to appoint 2 members among the members of the association other than the branch. However, there is no clarity regarding their expenses.

**Sh. Rajeev Choudhary** stated that their lodging & boarding will be borne by the concerned branch. If not than HQ will make payment and afterward will debit the amount to the concerned branch's a/c.

Sh.Naveen Yadav further stated that it is seen that observer are appointed from branches at long distance say more than 700 KMs. He suggested that observer should be deputed from nearby branches say within 200 KMs.

Sh.V.P.Sanjiv agreed with the suggestion of Sh.Naveen Yadav and stated that provision has been made .

Coming to the next point, **Sh. V.P. Sanjiv** stated that any alteration/amendment in the Article of Association shall be effected only by the 70% of the vote by those present in the meeting. He stated that special resolution recommended

by the council by at least 70% majority of vote by those present in the meeting. He clarified that this is applicable to council meeting by HQ.

Deliberating on the Award point **Sh. V.P. Sanjiv** stated the additional point added to the provision quoting that” In addition to the above, president of the association if deem fit, can increase the number of awards, categories of awards, he has the full authority to do so. No separate sanction of the council will be required.

Duties of Branch Chairman/Hony.Secretary/Hony.Treasurer

Sh.V.P.Sanjiv stated that duties of Chairman/Hony.Secretary/Hony.Treasurer have been specified. He read out few as under:

He stated that branch chairman will be responsible for all affairs of the branch and they can issue instruction to Hony. Secretary of the branch to issue circular/notice/minutes of meeting/ necessary correspondence with HQ. & department as & when required. All correspondence shall be signed & routed through Hony. Secretary except the unavoidable circumstances may be signed by chairman of the branch.

**Sh. Naveen Yadav** stated Chairman Constitution Review Committee Sh.V.P. Sanjiv is enlisted in Central Command, he has proposed to shift his Branch from Central Region to Eastern Region which should not be done.

Sh.Naveen Yadav stated that their branch chairman is sick & hospitalized, he requested president & house to stand up for a minute & pray to god for his speedy recovery. President invite everyone in the house to stand up & join the one minute silence wishing for early recovery and good health of Chairman Lucknow Branch and past President Sh.B.R.Kohli.

**Sh. V.P. Sanjiv** stated that solicited the views of the members regarding the eligible criteria for the election of President and Hony.Gen.Secretary of association given below :

- a) Must have served 4 calendar years either as a branch chairman / Hony.Secretary or HQ office bearer.

Sh.V.P.Sanjiv stated that representations from various members have been received therefore this point has been kept for discussion in the last.

**Sh. Peeyush Mishra** stated that there is a difference of opinion among his committee members. He stated that if any member has served as council member for ten years, he shall be eligible for HQ post. He stated that in case any member has contested for the HQ post in the past and now the provisions are amended so as to deprive any member to contest election is not correct. He pleaded to give opportunity to the member who have already contested election in the past.

In reply Sh. V.P. Sanjiv stated that the same view was expressed by him in the Constitution Review committee meeting whereas all other members were in favour therefore, this point has been submitted before the council. He further clarified that the proposed amendment is being done with a motive of greater interest. He requested members who are not in favour of this proposal to submit their suggestion.

**Sh. Ranbir Punia** stated that even if for the first time a member elected as council member, he should be qualified to contest for any position of HQ. He disagrees with such provision stating the need of open & fair election.

**Sh. Narendra Gupta** stated that to sort out the issue and to give equal opportunity to all, all internal differences be sorted out to reach at a conclusion. Secondly, he stated that in case the number of elected council members are less than the patron members than what would be use of our elections. There should be some limit for each Branch to enroll patron members so that it does not have any impact on election.

**Sh. Naveen Yadav** stated that whosoever elected as office bearer of association, he has to manage day to day affairs of the association. He suggested that only learned & experienced member can perform this task. He stated that the criteria is being fixed for Branch office bearers and do not want to fix any criteria. Criteria has been fixed for CEC, DRRC so that experience member should be there and no experience person is required for the post of President? Only experience of Council member is not sufficient, the person must be having certain experience. If criteria is to be

removed for the post of HQ office bearers than criteria should be removed for all the post of Branches, CEC and even DRRC.

**Sh. Arun Jain** stated that elected council member can contest election of HQ. He stated that member elected as chairman/ Hony. Secretary of branch can not fight the election at HQ. He opined that those who are elected as council member consequently for a fixed term shall be made eligible for HQ posts.

**Sh. Ranbir Punia** stated that any fresh council member can contest election of HQ posts provided he has the courage to raise association issues with government authority at any level. He stated that it is fact that some members who had been council members for the last 20 years have no guts to raise point in the council.

**Sh. Gurjeet Singh Ahluwalia** stated that for any higher post, experience is desirable. He suggested that if a member has been elected as council member continuously and attending council meeting regularly. He stated that the criteria of experience of chairman was incorporated only to deprive them from contesting election. He requested the dais & opined that whosoever of branch is being elected continuously as council member must be given an opportunity to contest for HQ post.

**President** enumerated the criteria proposed by constitution committee for the election of president at HQ.

- a) Must have minimum six years as council member
- b) He should be a member of association for minimum ten years.
- c) Must have served four calendar years (two terms) as a branch chairman or any post of HQ

He stated that as on date, barring this provision, MOA & amendment to constitution points are conclusive and will be discussed in the AGM with suggestions of house received.

### **Opening of Branch of the Association at Kannur**

President stated that he has received a letter from Kannur on the matter whose interaction is going on for the last two three months. It is situated 280 KM away from Cochin in the state of Kerala. They have stated that they are a enlisted contractor of MES on various classes and working in INA Ezhimala They are desirous to take the membership of MES Builders Association of India (Regd) and likely to be part of your prestigious organization. Presently all the branches are very far away from Kannur. The nearest branch is Cochin which is around 300 KMs away. In this station there is one CWE's office i.e. CWE, Ezhimala and 2 GE's office i.e. GE Project, Ezhimala & GE Maintenance Ezhimala. There are total fifty contractors and supplier. They are interested to start a new branch at Kannur, Kerela for efficient working. The details of the contractors who are seeking membership presently with necessary details and requisite amount remitted is attached. He confirmed that at HQ we have received full details with requisite fees. He stated that total thirty forms (25 enlisted Builder and five manufacturers/suppliers) have been received as per MOA.

President requested council to consider and accord approval. The council after consideration accorded approval for opening of new branch of the Association at Kannur.

**Sh. C. Balasatish** congratulated President on the opening of 76<sup>th</sup> Branch of the Association at Kannur. He requested the members to give a standing ovation to the president on this achievement.

**Sh. Gurjeet Singh Ahluwalia** stated that a fund had been created to help the needy builder members of any branch in case of any distress by HQ. He stated that two contractors of Sagar branch met with a tragedgy. He stated that a case was sent to HQ to extend held to the bereaved family of Late Sh.K.C.Korpal. However, no financial assistance has been provided so far.

**President** assured Sh. Ahluwalia ji stating that HQ will definitely look into the matter and take care as per rules.

**Intervening** in the debate Sh. Shiv Kumar Gupta stated that due to non-fulfilling of certain criterion of service trust, it was not possible to extend help from the fund but an appeal was made to all members who have donated voluntarily

and the financial assistance was given to them. He proposed Sh. Ahluwalia to submit proposal for putting the matter before next council meet for approval.

Sh.Ahluwalia requested council to give approval for extending help to the bereaved family from MES BAI Service Trust. The council after consideration accorded approval to recommend to MES BAI Service Trust to extend help to the bereaved family of Sh.K.C.Korpal.

**Sh. Ranbir Punia** suggested for a group insurance policy for all builders to be taken care off.

**President** expressed his eagerness to the proposal and requested Sh. Ranbir Punia to submit a proposal in this regard.

**Sh. Vinay Saini** stated that as per MOA in case membership of any member is once terminated due to non payment of subscription for two consecutive years and if he desire to become member again, he have to pay subscription for three years plus entrance fee. He stated that entrance fee should not be charged.

President stated that some time frame should be fixed by the council that in case the concerned member clear his due within 3-4 months from the date of termination of his membership no entrance fee shall be charged.

**Sh.Vinay Saini** further stated that in the MOA two three time line has been mentioned for payment of subscription, like by 30<sup>th</sup> April, other is 8 days prior to date of election. He stated that it should be made one.

**President** stated that as members are aware subscription is paid by the members during election. He stated that provisions would be made that the members who have paid subscription two days before the date of election of the Branch will be eligible to vote.

**Item 4(d) of Agenda – To discuss matter related to holding of 50<sup>th</sup> Annual Day (Golden Jubilee) Function during February 2025.**

Sh. Sandeep Srivastava, Hon.Gen.Secretary stated that it is a proud moment for us that we have entered in our Golden Jubilee year. It is our desire that we should commemorate our Golden Jubilee year in a grand manner. He requested members to suggest/advise steps/action to be taken in this regard. As regards organizing 50<sup>th</sup> Annual Day Function. We have inquired about the availability of venue i.e. Air Force Auditorium. The same is available from 19<sup>th</sup> to 21<sup>st</sup> February 2025. He informed that We can have 50<sup>th</sup> Annual Day Function either on 19<sup>th</sup>-20<sup>th</sup> ( Wednesday & Thursday ) or 20<sup>th</sup>-21<sup>st</sup> February 2025 ( Thursday & Friday). He requested to suggest action to be taken to make the event memorable.

Council considered the matter and accorded approval to organize 50<sup>th</sup> ADF on 20<sup>th</sup>-21<sup>st</sup>, Feb'25.

**Item 4(e) of Agenda – To consider applications for enrolment as Members/ Associates Members of the Association.**

Sh. Sandeep Srivastava stated that applications for enrolment as Members/ Associate Members have been received from following Branches:-

<b>Members</b>	
Bangalore Branch	04
Kota Branch	01
Leh Branch	03
Bikaner Branch	02
Jammu Branch	01
Udhampur Branch	09
Shillong Branch	02
Dehradun Branch	02
Gr.Hyderabad Branch	08 (3 LM and 05 OM)
Siliguri Branch	05
Barrackpore Branch	01
Pune Branch	01
Delhi Branch	08
Meerut Branch	06
<b>Associate Members</b>	
Bangalore Branch	01
Shillong Branch	01
Delhi Branch	01
Gr.Hyderabad	02
Kota Branch	01
<p>He stated that all applicants for enrolment as Members are Builders enlisted with MES. Amount of subscription/ entrance fee has been received and all cases have been recommended by Branches Particulars of applicant firms were uploaded along with Council Meeting Notice. No objection has been received from any one. He requested Council to approve enrolment of firms as Members/ Associate members. Council accorded approval for the same. Accordingly following firms have been enrolled members/Associate members:-</p>	

**Bangalore Branch**

1. M/s Bheemrao Patil (13892)

(Sh. Bheemrao Patil,  
Smt. Bhagyashree)  
House No.51, Village Srimandal  
Tq & Distt Bidar, Karnataka-585402  
Mob: 9742249999  
Email: [bmpatil9999@gmail.com](mailto:bmpatil9999@gmail.com)

2. M/s Shree Sai Enterprises (13893)  
(Sh. Srikanth U)  
No.55, 45/2, Sri Sai Samrudhi Layout,  
Phase-2, Begihalli, Jigani Holbi,  
Anekal Taluk, Bangalore-560105  
Mob: 9845704826  
Email: [reekanth.shivu5@gmail.com](mailto:reekanth.shivu5@gmail.com)

3. M/s S. W. Enterprises (13894)  
(Sh. Abdul Wajid)  
D.No.298, Near Madrasa Islampur  
HAL,31, 6<sup>th</sup> Cross Raod,  
Bangalore-560017  
Mob: 9886066315  
Email: [Wajeed5794@gmail.com](mailto:Wajeed5794@gmail.com)

4. M/s Pranathi Developers (13895)  
(Sh. M Rajani Babu)  
Sai Varenya Park View Flat No.110, Ground  
Floor, 9<sup>th</sup> Main, 6<sup>th</sup> Cross, Turahali, Bangalore-  
560061  
Mob:9731451308/ 8050751402  
Email: [pranathidevelopers@gmail.com](mailto:pranathidevelopers@gmail.com)

**Kota Branch**

5. M/s Alfa Builders and Construction Co. (13896)  
(Sh. Bhanu Pratap Singh Jadon)  
E-10, Puri Enclave, New Akashwani,  
Kota-324001  
Mob: 9877773443  
Email: [alfabuilders20@gmail.com](mailto:alfabuilders20@gmail.com)

**Leh Branch**

5. M/s RND Engineers & Contractors (13897)  
(Sh. Rajesh Sahni)  
House No.95, Street No.8, Jawahar Colony,  
Near Laxmi Dairy, Faridabad, Sector 22,  
Haryana-121005  
Mob: 9899111510  
Email: [rnd.sahni@gmail.com](mailto:rnd.sahni@gmail.com)
6. M/s M M Enterprises (13898)  
(Sh. Vijay Kumar)  
S/o Sh. Jai Pal Singh  
R/o House No.251, Ochandi, Auchandi,  
North West Delhi-11039  
Mob: 8082806820  
Email: [mmenterprises182@gmail.com](mailto:mmenterprises182@gmail.com)

8. M/s Sheyshan Enterprises (13899)  
(Sh. Jigmet Deshyong)  
Sheyshan, Fort Road, Shaman,  
Leh-194101  
Mob:9906980522/ 982252751  
Email:sheyshanenterprises@gmail.com

**Bikaner Branch**

9. M/s Harpreet Singh Contractor (13900)  
(Sh. Harpreet Singh)  
B/22-152, Street NO.1/14, Baba Farid Nagar,  
Bathinda-151001  
Mob: 9814607601  
Email:hsjassal555@gmail.com
10. M/s Surya Buildcon & Engineers (13901)  
(Sh. Ravi Suthar)  
Street No.11, Sector No.4, Tilak Nagar, Sagar  
Road, Bikaner  
Mob: 9461319827  
Email: ravisuthar18@gmail.com

**Jammu Branch**

11. M/s Sotra Enterprises (13902)  
(Sh. Arun Sotra, Sh. Ebinezzer Sotra)  
345 Dogra hall Jammu  
Tel: 0191-4055730  
Mob: 9086318049/ 7886775922  
Email: [arunstrajmu@gmail.com](mailto:arunstrajmu@gmail.com)

**Udhampur Branch**

- 11 M/s Bhagwati Traders (13903)  
(Sh. Balwan Singh)  
Bypass Garnai, Udhampur (J&K)-182121  
Mob: 9419161528/ 9906265603
12. M/s A.K. Enterprise (13904)  
(Sh. Aamir Malik)  
C/o Khasra No.483, Kalshum Akhtar,  
Panchayat Kahyter, Malad Morh, Rehmbal,  
Udhampur-182121  
Mob: 9419797836  
Email: [am8964161@gmail.com](mailto:am8964161@gmail.com)
13. M/s Ashok Kumar Pachiala (13905)  
(Sh. Ajaz Anayat)  
C/o Akbar Furniture House, Malhar Morh,  
Garhi, Udhampur-182101  
Mob: 9622141786/ 9419126736  
Email: [ajazanayat9696@gmail.com](mailto:ajazanayat9696@gmail.com)
14. M/s Sharma Traders (13906)  
(Sh. Susheel Kumar)  
Ward No.12, near Trikuta Ice Factory  
Udhampur-182101

Mob:9419190355  
Email: [susheelsha.1992@gmail.com](mailto:susheelsha.1992@gmail.com)

15. M/s Hans Raj Builders (13907)  
(Sh. Hans Raj)  
Daya Bagh, Sattani, Dhar Road,  
Udhampur-182102  
Mob:8492927886  
Email: [hansrajsattani@gmail.com](mailto:hansrajsattani@gmail.com)
16. M/s Akhil Sharma (13908)  
(Sh. Akhil Sharma)  
H. No.94, Phase 1<sup>st</sup> Housing colony, Udhampur-  
182101  
Mob:9419895785/ 7006802241  
Email: [akhil2010jk@gmail.com](mailto:akhil2010jk@gmail.com)
17. M/s Gurudev Builders (13909)  
(Sh. Ankush Kumar Sharma)  
Battal Ballian (Bradian)  
Udhampur-182126  
Mob: 7006081164/ 8803574106  
Email: [ankushsharma02345@gmail.com](mailto:ankushsharma02345@gmail.com)
18. M/s Bharat Light Electric co. (13910)  
(Sh. Rajesh Kumar Dutta)  
Ward No.17, H.No.343, PTC Road,  
Omara Morh, Udhampur-182101  
Tel: 01992-277524  
Mob: 9419160164/ 8825077476  
Email: [rd92999@gmail.com](mailto:rd92999@gmail.com)
19. M/s Susheel Kumar Govt. Contractor (13911)  
(Sh. Susheel Kumar)  
House No.463, Ward No.20 , Sial Sallan,  
Udhampur-182101  
Mob: 9419188310  
Email: [susheel3589@gmail.com](mailto:susheel3589@gmail.com)

### Shillong Branch

20. M/s CMV Constructions (13912)  
(Sh. Vicky Saha)  
C/o S. Marbaniang Modaryting  
AR Bazar, happy Valley, Shillong-793007  
Mob: 8822086688  
Email: [cmvconstructions13@gmail.com](mailto:cmvconstructions13@gmail.com)
21. M/s Chandan kumar Thakur (13913)  
(Sh. Sushil Kumar Thakur)  
C/o G.R. Bhattacharjee House, No. 03, Ward No.  
6, Dhankheti Malki,  
Shillong-793001  
Mob: 9862984381  
Email: [chandanthakur1502@gmail.com](mailto:chandanthakur1502@gmail.com)

### Dehradun Branch

22. M/s SAVV Builders (13914)  
(Sh. Varun Kapoor)  
House no.362, Hari Video Lane, Subhash Nagar,  
Clement Town, Dehradun-248002  
Mob: 8171100888  
Email: [varunKapoor8098@gmail.com](mailto:varunKapoor8098@gmail.com)
23. M/s Shree Durgai Construction Co. (Restoration)  
(Sh. Satish Chand Gupta) (13915)  
34, Raja Road, Dehradun-248001  
Mob: 9412973055/ 8126226384  
Email: [shreeduragaiconstco@yahoo.in](mailto:shreeduragaiconstco@yahoo.in)

### Greater Hyderabad Branch

24. M/s Pardeep & Co. (Restoration) (13916)  
(Sh.Pardeep Kumar Loomba)  
Plot No.46, P&T Colony  
Trimlgherry, Secunderabad-500015  
Mob:9849021510  
Email: [pardeep.co@gmail.com](mailto:pardeep.co@gmail.com)
25. M/s Shanti Marketing & Services (LM-13917)  
(Sh. Rajkumar Mutyala)  
House no.30-1090, EWS, KPHB Colony,  
Kukatpally, Hyderabad-500072  
Mob: 9866199929/ 7013435162  
[shantimarketingservices@gmail.com](mailto:shantimarketingservices@gmail.com)
26. M/s Sai Engineering Works (13918)  
(Sh. Chilakapati Krishna Murthy,  
Sh. Kothapali Hima Sekhar Reddy)  
Flat 3FA, Kamladevi Residency, behind Balaji  
High School, Gopalpatnam, RRV Puram Post,  
Visakhapatnam-530029  
Mob: 8527507999  
Email: [saienggworksvskp@gmail.com](mailto:saienggworksvskp@gmail.com)
27. M/s D. Krishna Varma (13919)  
(Sh.D Krishna Varma)  
Flat No.505 B, Jewel Crown, Chaitanya colony,  
Manikonda, RR Dist,  
Hyderabad-500089  
Mob: 8885582289  
Email: [dkrishnavarma@gmail.com](mailto:dkrishnavarma@gmail.com)
28. M/s A&T Enterprises (13920)  
(Sh. Theophilus Theodore S)  
1-6-40/3/6, Satyamma Nagar,  
Dammiguda, Alwal, Medchal-Malkagiri,  
Telangana-500010  
Mob: 9581622645/ 9921268289  
Email: [aaron.t.enterprises@gmail.com](mailto:aaron.t.enterprises@gmail.com)
29. M/s MS Enterprises (13921)

(Sh. Manas Kumar Bhanja)  
A-214, Meghadri Heights, Yaprai,  
Balaji Nagar Road, Secunderabad,  
Telangana-500087  
Mob: 8826513184  
Email: manaskumar.bhanja@yahoo.com

30. M/ Srinivash Engineers (LM-13922)  
(Sh. P. Srinivash)  
Namahas Land Mark Towers,  
A Block, 907, Near HDFC Bank,  
Bolarum Road, Hyderabad-500019  
Mob: 9652355655  
Email: [srinivash.engineers@gmail.com](mailto:srinivash.engineers@gmail.com)

### Siliguri Branch

31. M/s Roy Construction and Consultancy(13923)  
(Sh. Nilesh Roy)  
Indira Gandhi Colony, PO Rajbari Para, Ward  
No.01, PS Kutwali, Dist: Jaipaguri,  
WB-735101  
Mob: 8653711892/ 8101942980  
Email: [roynilesh724@gmail.com](mailto:roynilesh724@gmail.com)

32. M/s Thukkepa and Pangdo (13924)  
(Sh. Nima Bhutia)  
Sukhia Gomba Line, Dist: Darjeeling,  
West Bengal-734221  
Mob: 8906284811/  
Email: [nimabhutia1972@gmail.com](mailto:nimabhutia1972@gmail.com)

33. M/s Babon Roy (13925)  
(Sh. Bobon Roy)  
Debnagar, Kharia (P), Post: Debnagar,  
PS: Kotwali, Distt: Jalpaiguri,  
WB-739102  
Mob: 9932747405  
Email: roy.akash479@gmail.com

34. M/s Bhaskar Pradhan (13926)  
(Sh. Bhaskar Pradhan)  
Golai Gaon, Ward No.32, Lebong,  
Dist: Darjeeling-734105  
Mob: 9733144160  
email: [taniyatanisha99@gmail.com](mailto:taniyatanisha99@gmail.com)

35. M/s D.K. Engineering Consultant & Construction  
(Sh. Anup Debnath) (13927)  
Suryasen colony, Block B, Ward No.34,  
Near suryasen College, Siliguri, PO Siliguri  
Town, Dist: Jalpaiguri, West Bengal-734004  
Mob: 7908605802/ 9614532406  
Email: [arupdebnath.sl@gmail.com](mailto:arupdebnath.sl@gmail.com)

### Barrackpore Branch

35. M/s Marcantile Agency (13928)  
(Sh. Sanchay Mukherjee)  
Harish Kutir, Siddheswaritala Road,  
Monirampore, Barrackpore, North Paragana,  
Kolkata-700120  
Tel: 082-25920742  
Mob: 9831657485  
Email: [mercantleagency@gmail.com](mailto:mercantleagency@gmail.com)

### Pune Branch

36 M/s Ganga Enterprises (13929)  
(Sh. Kartar Singh)  
Flat No.201, Laxmi Park HSG SOC,  
B, T. Kawade Road, Ghorpadi,  
Pune-411036  
Mob: 9541186519/ 9403098013  
Email: [kartarmes@gmail.com](mailto:kartarmes@gmail.com)

### Delhi Branch

37. M/s J.S. Construction co. (13930)  
(Sh. Sandeep Bansla)  
DJ-420/3, Bharat Colony,  
OPP Omaxe City Palwal Haryana-121102  
Mob: 9718609560  
Email; [shbansla@gmail.com](mailto:shbansla@gmail.com)

38 M/s Wave Shapes India (13931)  
(Sh. Vijay Rai)  
F-22, 1<sup>st</sup> Floor, Jeewan park, Pankha Road, New  
Delhi-110059  
Mob: 9990588762  
Email; [waveshapesindia@gmail.com](mailto:waveshapesindia@gmail.com)

39. M/s Sanjeev Enterprises (13932)  
(Sh. Sanjeev Kumarsahani)  
RZ-580/313A, Geetanjali Park, West Sagarpur,  
New Delhi-110046  
Mob: 9871687863

40.M/s SZ Builders (13933)  
(Mohd. Talha)  
B-449-A, Chattarpur Extn, Kh No.800/1 800/2,  
New Delhi-110074  
Mob: 9310346565  
Email: [sawengineer7474@gmail.com](mailto:sawengineer7474@gmail.com)

41. M/s S G Builders (13934)  
(Sh. Sahukar, Sh Jai Singh, Sh. Vikar Kumar)  
E-155, Bharat Vihar, Kakarola, South West Delhi-  
110078  
Mob: 9868049503/ 9582252123  
Email: [sahukargautam@gmail.com](mailto:sahukargautam@gmail.com)

42. M/s HSED RIG Engineers & Contractors  
(Sh. Roahn Singh) (13935)  
Jyoti Baker, 1<sup>st</sup> Floor, AS HSED RIG,  
RZA-5, Palam, New Delhi-110045

Mob: 9315352049/ 9599145208  
Email: [hsedrig@gmail.com](mailto:hsedrig@gmail.com)

43. M/s Chander Muni (13936)  
Sh. Sanjeev Kumar  
Plot No.RZ-B1/59, Kh No.534/535, Block –B1. New  
Roshanpur, PP No.1416, Najafgarh, New Delhi-  
110043  
Mob: 9599356939/ 9582172324  
Email: [sanjeevdhawkhari971@gmail.com](mailto:sanjeevdhawkhari971@gmail.com)

44. M/s Group Engineers (13937)  
Sh. Khemchand  
Gali No.10, Part-ii, Surender colony, Jharoda, Burari,  
Delhi-110084  
Mob: 9990710507/7836857507  
Email: [groupengg1995@gmail.com](mailto:groupengg1995@gmail.com)

#### **Meerut Branch**

45. M/s Shri Kanchan Engineers (13938)  
(Sh. Arun Kumar)  
Plot NO.46, Sector PH1-03,  
Greater Noida ,G..B. Nagar, UP-201306  
Mob: 8882457437/ 9718859427  
Email: [arunj565@gmail.com](mailto:arunj565@gmail.com)

46. M/s Kapil Enterprises (13939)  
(Sh. Kapil Tomar)  
House no. D-1000, Gali No.12,  
Ashok Nagar, Shahdara, New Delhi-110093

47. M/s Ambey Construction (13940)  
(Sh. Sachin Kumar)  
D-1, Choudhary Colony,  
Bhla Road, Meerut-250002  
Mob; 90445445014  
Email: [5191sachin@gmail.com](mailto:5191sachin@gmail.com)

48. M/s S.K. Construction co. (13941)  
(Sh. Shakir)  
687/1, Roorkee Road, Roshan Pur Daurli,  
Meerut-250001  
Mob: 7669797029  
Email: [srconstruction786@gmail.com](mailto:srconstruction786@gmail.com)

49.M/s Pooja Construction (13942)  
(Sh. Sonu Choudhary)  
98 Bhalsona, Sardhana,  
Meerut-250341

50. M/s Nithya Infratech (13943)  
(Sh. Subhash Chand)  
414 Pacific Heights, Roorkee Road,  
Meerut-250001  
Mobile 9650655926

#### **Gr. Hyderabad Branch**

51. M/s SN Power Tech (LM-13944)  
(Sh. Danta Appala Swamy,  
Sh. CH. V. L. N. Naveen Kumar)  
Door No.58-14-14/13, Flat No.101,  
Atul Residency, Opp Sivasivani School,  
VUDA Colony, Mairipalem,  
Visakhapatnam-530018  
Mob: 9949111136/ 8886200042

#### **Associate Members**

##### **Bangalore Branch**

1. M/s Infinity Power System (AM-663)  
(Smt. Kanaka)  
No.13, 7<sup>th</sup> Cross Opp. Vinsco Sadhana Apartment,  
Bagalaunte, Bangalore-560073 Mob: 9620511529/  
8217322836  
[infinitypowersystems.blr@gmail.com](mailto:infinitypowersystems.blr@gmail.com)

##### **Shillong Branch**

2. M/s S.M. Engineering & Construction  
(AM-664)  
(Sh. Shahnoor Hussain)  
Mawblei Madanriting, Shillong-793021  
Mob: 600242079  
Email: [shahnoorh22@gmail.com](mailto:shahnoorh22@gmail.com)

#### **Gr. Hyderabad Branch**

M/s Sri Durga Sanitary and Paints (AM-665)  
(Sh. Anil Kumar Agarwal,  
Sh. Devender Kumar Agarwal)  
Plot No.8, Saraswathi Nagar, Lal Bazar,  
Secunderabad, Medchal Malkajgiri,  
Telagana-500015  
Mob: 7416092032/ 8019567890

M/s Sri Lakshmi Designer Tiles (AM-666)  
(Sh. Malkarjuna Chapila)  
Sy. No.90, Yapral, Malkajgiri Mandal,  
Near Essar Petrol Pump, Ranga Reddy,  
Telangana-500087  
Mob: 9391086995

##### **Delhi Branch**

M/s Orangeade Technologies (AM-667)  
(Sh. Sandeep Arora)  
G-23, Star Vardhman Mall, Sector-19  
Faridabad Haryana  
Mob:9899039933

##### **Kota Branch**

3. M/s Soubha Furniture House (AM-668)  
324 Maharan Pratap Circuit ke pass,  
Chhoti Pulia Road, Kulhadi,  
Kota-324008  
Mob: 9414182272/ 9462966306

**Item 4(f) of Agenda – To Review collection of subscription for the year 2021-22, 2022-23 & 2023-24**

Sh. Sandeep Srivastava, Hon.Gen. Secretary stated that as per HQ records 139 members are in arrears of subscription for three years viz. 2021-22, 2022-23 & 2023-24 and 133 members have not paid subscription for two years viz. 2022-23 & 2023-24 and 204 members have yet to pay subscription for current year i.e. 2023-24.

Branch		Subs due for 3 YEARS	Subs due for 2 YEARS	Subs due for 1 YEARS
AGRA		2	3	2
ALLHABAD		2	3	0
AMBALA		5	1	1
AMRITSAR		1	0	0
A & N		6	2	3
BANGALORE		37	7	25
BARAMULLA		7	2	1
BAREILLY		0	0	6
BATHINDA		1	0	0
BINNAGURI		1	2	0
COCHIN		2	2	4
CHANDIGARH		0	5	0
DEHRADUN		4	0	0
DELHI		6	6	4
FEROZPUR		4	0	0
GREATER HYDERABAD		1	0	14
GWALIOR		12	1	0
JAIPUR		3	0	1
JAMMU		14	13	13
JAMNAGAR		2	1	3
JODHPUR		1	3	23
KANPUR		0	0	1
KARWAR		0	0	8
LUCKNOW		5	4	2
MATHURA		0	0	5
MEERUT		0	0	2
MHOW		1	1	1
NAGPUR		3	1	2
PATIALA		1	0	15
PUNE		1	73	8
ROORKEE		1	0	0
SAGAR		0	1	0
SILIGURI		3	1	1
UDHAMPUR		1	0	0
VISAKHAPATNAM		7	0	53
WELLINGTON		4	0	6
YOL		1	1	0
<b>TOTAL</b>		<b>139</b>	<b>133</b>	<b>204</b>

Sh. Srivastava further stated that it would be seen that in few branches large number of members are in arrears of subscription like Bangalore, Jammu, Jodhpur, Patiala, Pune and Visakhapatnam. He requested Chairman and Hony.Secretary of all Branches to make special efforts to collect subscription due from their members at the earliest.

**Item 4(g) of Agenda – Administrative Matters.**

**(a) Holding of AGM**

Sh.Sandeep Srivastava, Hon.General Secretary stated that as per Memorandum and Article of the Association AGM is to be held before 31<sup>st</sup> July 2024. Council is requested to authorize President and Hony.Gen.Secretary to decide the date and venue as per availability of Venue.

Sh. Sandeep Srivastava stated that it will be held in Delhi on 31<sup>st</sup> July'2024. Council agreed and authorized President and Hony.Gen.Secretary to decide date and venue for AGM.

**(b) Change in constitution**

Sh. Sandeep Srivastava, Hony. Gen. Secretary stated that request from following members for change in their constitution has been received. Copy of enlistment letter has also been received. Branches concerned have recommended the change.

M/s Ved Parkash Gupta, Udhampur Change of Partners

Partners

- 1) Sh. Arun Kumar Gupta
- 2) Sh. Akashdeep

M/s Proach Associates Builders & Engineers, Udhampur Change of Partners

Partners

- 1) Sh. Darshan Kumar
- 2) Smt. Anju Sharma

M/s Naresh Kumar Khajuria, Udhampur Change of Partners

Partners

- 1) Sh. Naresh Kumar Khajuria
- 2) Sh. Rohit Khajuria

M/s D.R. Steel Construction Company Pvt. Ltd., Kolkata Change of address:

11, James Hickey Sarani, 2<sup>nd</sup> Floor, Kolkata-700069 Addition of Two

Directors:

- 1)Sh. Sandeep Khandelia
- 2)Sh. Shankar Saraf

M/s Saluja Construction Co., Delhi

Addition of Partners

Partners

1) Sh. Gurmeet Singh Saluja

2) Sh. Om Prakash Rai

3) Sh. Sanjay Kumar Rai

**(c) Transfer of membership**

Sh. Sandeep Srivastava, Hon. Gen. Secretary stated that request from following members for transfer of their membership has been received.

1. M/s Sagar Construction from Vasco Branch to Panjim Branch
2. M/s Shri K.C.Baul from Binnaguri to Siliguri Branch.

He stated that No objection from the concerned Branches has been received. Council is requested to consider and accord approval for transfer of membership.

Council after consideration accorded approval.

**(d) Termination of Membership of five members of Ranchi Branch:**

Mr. Sandeep Srivastava, Hon. General Secretary stated that Ranchi Branch had recommended termination of their following five members for their anti association Activities:

1. M/s Excel Enterprises (Sh.Amit Kumar)
2. M/s Kamleshwar Singh (Sh.Tarkeshwar Kumar Singh)
3. M/s Y.P.Anand (Sh.Randeep Anand)
4. M/s Shambhu Sharan Singh (Sh. Shambhu Sharan Singh)
5. M/s Kundu Enterprises (Sh.Subir Kundu)

He Stated that since all the above members are very senior and have held offices in the Ranchi Branch hence a humble request was made to Ranchi Branch to reconsider their decision. He requested all above members to work for the betterment of builder fraternity. He stated that above members have sent their reply which was also sent to the Branch to reconsider their decision. However, Chairman Ranchi Branch has again sent a letter stating that Executive Body of Ranchi Branch has considered their reply however, did not agreed and requested to implement the recommendation of General Body of their Branch for termination of their membership.

He stated that since the Chairman Ranchi Branch is present here, request him to brief the House about the case.

**Sh. V.P. Sanjiv** expressing his view on the matter stated that how the duplicacy is being adopted to organize parallel meetings in two different locations simultaneously which amounts to anti association activity by members. He stated that the matter was discussed twice in their council meeting in presence of HQ president & Hony. General Secretary. After discussion it was found that they have committed a mistake. Such members stated that Hony. General Secretary asked them to tender apology and if they do so, he will try to settle the matter in their favour. He stated that after receiving their request, he put the matter before executive committee who told that once the general body has taken a decision as per MOA provision, the executive body denied to hear the plea. He stated that president in the council meeting held on the occasion of annual day categorically sated that if any parallel meeting is organized by branch, it amounts to anti association activity and as per rule disciplinary action would be initiated. He stated that to run any organization, defined code of conduct is necessary to maintain discipline. He stated that the purpose of running branch is for the welfare of the builders. He stated that whenever any points related to GE & CWE arise the same are discussed. Due to the division among builders, difficulty is faced to work for them. He stated that their last meeting was attended by Sr. Vice President of the HQ and he is well aware of all the facts & happenings. He stated that in the General body meeting, he made a humble submission to general members that a warning letter be issued to them but not a single member agreed to his appeal. When the matter could not resolved amicably, action was initiated as per MOA.

**Sh. Amit Kumar** shared his view stating that as per practice adopted by Sh. V.P. Sanjiv, farewell for GE will be organized by working contractors and farewell for CWE will be organized by association. He stated that fabricated

minutes have been circulated. He wanted to know that working contractors are not allowed to organize farewell meeting to GE. He stated that he has enquired from Sh.Kumar Ashok about the view point of member. He has informed that no such suggestion was received. He stated that 40 members had given request in writing to organize AGM at Ranchi however, it was held at Gaya intentionally. It can be verified from the recording that no member has asked to terminate membership, it has been suggested that they should be given one chance. It has been alleged that dais was shared. If there is no backdrop and even no name plate is placed than how we can treat it dais, it can be treated as get together. He stated that council members are being mislead. He stated that action should be taken against Chairman. He stated that he had been member of the Association for the last 20 years and had been council member for about 16 years. He stated that allegation made by Chairman as Anti Association feels like we are anti national. He was with them however, after he has contested election against them we became anti association.

**Sh. Naresh Rai** stated that every communication related to farewell to GE Dipatoli and GE Ranchi was issued by him. After that they have taken time from GE and organized separate farewell. As regards meeting held at Gaya, he is having video recording of the meeting which can be seen where Chairman as requested to give one chance by giving them warning, about 40 members were present in the meeting, all the members asked to terminate their membership.

**Sh.Sunil Panwar Regional Vice President Central-B Region** stated that it has been mentioned by Sh.V.P. Sanjiv that after issue of circular for farewell meeting by the Branch, these members have organized farewell party where as they have stated that they have taken time from the GE prior to issue of circular by the Branch in back date. He stated that he has enquired from various members of Ranchi Branch whether such farewell parties had been organized in the past. They have confirmed that this is a regular practice in the Branch for the last so many years. He stated this is not a reason to terminate membership of any member. He stated that on the one hand it is our desire to enroll more and more members and on the other hand we terminate members on such issues i.e. for organizing farewell meeting is not appreciable.

**Sh.G.S.Oberoi** stated that this matter was discussed in the previous council meeting and it was decided that an advisory may be issued to all branches in this regard accordingly an advisory to all Chairmen/Hony.Secretaries was issued by the HQ to implement in future. They have not used any dais not any banner it was a one to one meeting, Builders can have dinner with any officer.

**Sh.Rajiv Choudhary** suggested that a committee should be constituted to verify the facts.

**Sh.V.P.Sanjiv** stated that they are having video recording as well as photographs of the meeting. He stated that only elected office bearers are authorized to sit on the dais whether with banner or without banner. He stated that he will send video recording and photographs to the HQ.

**Sh. C. Balasatish** put forth his views stating that for such type of activity, termination of membership is not a proper action.

**Concluding discussion President Sh. G.S.Mago** stated that as decided in the previous council meeting an advisory was issued to all Branches regarding holding/organizing of Farewell/Welcome Meeting. It was also advised to all members that in future no farewell/welcome meeting should be organized by them without prior permission of the Branch. He stated that as regards meeting organized by few members of Ranchi Branch whether with banner or without banner, we should not linger on this issue any further. However, it should not be repeated in future. The recommendations received from Ranchi Branch will be sent back to the Chairman Ranchi Branch.

**Sh. Sandeep Srivastava** stated that there are 24 GEs at Delhi how much branch would be able to organize farewell/welcome meetings. He stated that branches should discuss this matter in their General Body Meetings and decide upto which level Branch will organize such meetings or working contractors would arrange or HQ can also issue guidelines on the subject.

**(e) To discuss decision given by DRRC in the matter of opening of New Branch of the Association at Coimbatore.**

Hony.Gen.Secretary stated that as members are aware, the council after consideration the matter in various meetings had accorded approval for opening of Branch of the Association at Coimbatore. However, Sh.M.Sundrarajan Vice President Southern(S) Region as well as Wellington, Bangalore, Cochin and Chennai Branches had approached the DRRC to review the decision of the Council to open new Branch of the Association at Coimbatore/Sulur.

The DRRC after considering all the provisions of MOA has given its decision vide their letter dated 23.03.2024 and found in order opening of the Branch of the Association at Coimbatore.

Before closing of the meeting, president stated that it is the privilege to honour the past president Sh.Rajesh Behl. He requested Sh.A.K.Upadhaya, Sh. Arun, Sh. Tapan Makhija, other team members of Agra Branch present to honor him by presenting a memento. There was a resounding applause.

There being no other matter of agenda the meeting ended with a vote of thanks to the chair.



(SANDEEP SRIVASTAVA)  
HONY. GEN. SECRETARY