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MES BUILDERS ASSOCIATION OF INDIA (REGD)

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

CircularNo.11

Dated:14.10.2024

All Members,

Minutes of Annual General Meeting held on **31.07.2024 (Wednesday)** at **“Jacaranda Hall”, India Habitat Centre, Lodhi Road, Delhi-110010.**

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

1. M/sMago Construction Pvt.Ltd.
2. M/s Flint India
3. M/s Diamanto Verticals
4. M/s Prasanta Mahanta
5. M/s Vintek Electronics
6. M/s Modern Builders
7. M/s Panwar Construction
8. M/s Surendra Infrastructure Pvt. Ltd.
9. M/s Mahinder Electrical
10. M/s Raj Constructions
11. M/sDeepak Construction
12. M/s Mahesh Enterprises
13. M/s B.D. Raizada
14. M/s Varindera Constructions Ltd.
15. M/s Bhatia Builders & Contractors
16. M/s Pushkarraj Construction (P)Ltd.
17. M/s Lakhbir Construction
18. M/s B.B. Enterprise
19. M/s Third Wave Services Pvt. Ltd
20. M/s Ares Construction Pvt. Ltd.
21. M/s Som Projects Pvt. Ltd.
22. M/s Frizo India Pvt. Ltd.
23. M/s Gaurav Construction Co.
24. M/s Hindustan Construction Co.
25. M/s Jay Ambey Builders
26. M/s Meetu Enterprises
27. M/s J.J. Enterprises
28. M/s Balaji Associate Associate
29. M/s Jaspal Singh & Co.
30. M/s Makhija Traders
31. M/s Alpine Constructions
32. M/s Matadeen Ramchandra Agarwal
33. M/s Vijay Constn. Co.
34. M/s DharamvirGhai (LM)
35. M/s Amar Enterprises
36. M/s Goyal Engineers
37. M/s Kakolil Trade Agencies
38. M/s Island Agency
39. M/s Island Construction (LM)
40. M/s Gupta Builders
41. M/s Mohinder Singh& Sons
42. M/s Shri Sai Builders
43. M/s Rajeev Sharma& Co.
44. M/s Sudhir Sharma Associates
45. M/s Raza Enterprises
46. M/sShree Vaishno Enterprises
47. M/s Chandra Constn.& Co.
48. M/s Bose Enterprises
49. M/s Sunil Enterprises
50. M/s Shiv Shankar Mishra
51. M/s Creative Constn.
52. M/s Nihal Enterprises
53. M/s Ramdev Const. Co.
54. M/s R.G. Construction
55. M/s R.K. Chakravorty & Co.
56. M/s PR Singh & Sons
57. M/s Aggrwal Traders
58. M/S Tarlochan Singh & Co.
59. M/s Aggarwal Sons
60. M/s Des Raj & Sons Builders Pvt. Ltd.(LM)
61. M/s W.R. Traders
62. M/sSuperTradingCorp.(LM)
63. M/s Bansal Engineering(LM)
64. M/s R.D. Bansal
65. M/s Albert Rebello& Co.
66. M/s Priya Enterprises
67. M/s Kumar Agencies
68. M/s InderLal
69. M/s Vijay Traders
70. M/s L.G. Buiders
71. M/s Vipul Construction
72. M/s Amit Associates (LM)
73. M/s R.K. Bhambri
74. M/s Aggarwal Engrs .& Contrs(LM)
75. M/s V.K. Enterprises
76. M/s Jai Maa Associates(LM)
77. M/s Ashish Seghal& Co.
78. M/s V.S. Builders
79. M/s Aye VeeConstn. Co. (LM)
80. M/s Shri BalajiConstn.
81. M/sM.M.Bhal (LM)
82. M/sM.B. Enterprises
83. M/s J.M. & Company
84. M/s Hind Constns.
85. M/s Saini Enterprises
86. M/s S.K. Engineers
87. M/s Yamin
88. M/s Shiva Enterprises
89. M/s Nehal Enterprises
90. M/s K-Tech Engineer Builders Co.
91. M/s Verma& Co.
92. M/s Anil Kumar
93. M/sDavender Kumar
94. M/sParshant Associates
95. M/s M.K. Enterprises
96. M/s Automotive World
97. M/s Garg Brothers
98. M/s Trio Engineers and Builders
99. M/s Nice Traders
100. M/s Aarkay Instrumentation
101. M/s Amit Traders
102. M/s Bijender Singh
103. M/s R.P. Parashar
104. M/s Kohli Builders
105. M/s Lodhi Builders
106. M/s Indu Electricals (LM)
107. M/s Ravi Enterprises (LM)
108. M/s K. Sanjeeva Reddy &Co. (LM)
109. M/s Sri Lakshmi Enterprises (LM)
110. M/s Fouji Electric Works
111. M/s Verma Bros.

112. M/s Punia Construction
113. M/s Mahaveer Engineering Co.
114. M/s Jitender Singh
115. M/s Ajaya Construction
116. M/s Sachdeva Enterprises
117. M/s Deepak Kr. Vishwakarma
118. M/s Ashoka Associates
119. M/s Pioneer Enterprises
120. M/s Manisha Enterprises
121. M/s United Eng. Corp.
122. M/s Choudhry & Sons
123. M/s Bharat Engineers
124. M/s Kuldep Constn. Co.
125. M/s Sandeep Jhanji Constns.
126. M/s Gulshan Singh Ghai & Sons (LM)
127. M/s Malhotra & Associates
128. M/s O.P. Nargotra Constn.
129. M/s R.R. Constn. (LM)
130. M/s R.K. Builders (LM)
131. M/s Ravindra Kapoor (LM)
132. M/s Universal Engg. Co.
133. M/s S.K. Verma
134. M/s New Vishvakarma Udyog
135. M/s Jeet Constn.
136. M/s Diwakar Constn. Co. (LM)
137. M/s Kheta Ram Raghunath Ram Constn. Co. Pvt. Ltd.
138. M/s Dhar & Dhar
139. M/s Ajoy Dutta Chowdhury
140. M/s Pee Bee (India)
141. M/s A.M. Choudhury & Co.
142. M/s M.D. Builder
143. M/s White House Enterprises
144. M/s Manoj Kumar M. Nagarkatte
145. M/s Narsingh Engineering Co.
146. M/s Rahul Enterprises
147. M/s L.P. Singh & Co.
148. M/s Dhawan Builders
149. M/s Singh Enterprises
150. M/s Dixon Engineers
151. M/s Naresh Chand
152. M/s Sanjay Traders
153. M/s Aman Constn. Co.
154. M/s Ram Singh Agarwal
155. M/s Ajanta Associates
156. M/s Supreme Builders
157. M/s Yadav Builders
158. M/s Everest Constn. Co.
159. M/s Tridev Constructions Co.
160. M/s S.A. Constructions
161. M/s Asia Tech Builders
162. M/s Rajendra Agarwal
163. M/s Sweta Trading Co.
164. M/s Ram Safe Industries
165. M/s Jai Bhawani Constn.
166. M/s Chronicle Enterprises
167. M/s Neel Kamal Builders
168. M/s Shri Sai Enterprises
169. M/s Durgai Electricals
170. M/s Anand G Nune
171. M/s Anil Builders
172. M/s Promod Suresh candra Aher
173. M/s R.S.P. Contractors India Pvt. Ltd.
174. M/s Kewal Builders
175. M/s P.V.M. Constn. (P) Ltd.
176. M/s Raj Construction Co.
177. M/s Sah Builders
178. M/s Ganesh Electricals & Air Conditioners
179. M/s Chandan Builders
180. M/s K.S.P. Enterprises
181. M/s Sujit Electricals
182. M/s V.P. Sanjiv
183. M/s Ray Construction
184. M/s Ajay Kumar Singh
185. M/s Raj Construction
186. M/s Excel Enterprises
187. M/s Ajeet Enterprises
188. M/s Kapoor & Co.
189. M/s B.D. Enterprises
190. M/s Neo Builders
191. M/s Kashmira Singh Barmi
192. M/s Jagriti Enterprises
193. M/s B.B. Construction
194. M/s Jayanta Gosh
195. M/s Orient Engineering
196. M/s G.D. Construction
197. M/s Alco Engineers
198. M/s Dheeru Builders
199. M/s Mahamaruti Constructions
200. M/s Amolak Singh & Sons

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

Name Branch

1. M/s Siddharth Traders- Meerut
2. M/s India Development- Siliguri
3. M/s V.K. Builders -Sagar
4. M/s Atul Enterprises-Sagar
5. M/s Manbir Singh- Delhi
6. M/s Rajdhani-Delhi
7. M/s Rahul Enterprises- Kota
8. M/s Adhikari Builders, -Delhi
9. M/s Ajay Kumar-Roorkee
10. M/s Konark Electric- Roorkee
11. M/s Munjal& Co.-Ranchi
12. M/s Mohan Lal Gupta-Meerut
13. M/S Kalimulla Khan-,Lucknow
14. M/s Heema Const.-Agra
15. M/s B.S.Grewal-A&N
16. M/s N.K. Sai Trading-,Likabali
17. M/s Ragu Parsad-Likabali
18. M/s Manoj Kumar-Likabali
19. M/s Debojit Dev-Likabali
20. M/s Bhowmik Const.-Barrackpore
21. M/s Biswas Const. -Barrackpore
22. M/s T.H. Associates-Pune
23. M/s Anand Enterprises-Pune
24. M/s SBS Enterprises Pune
25. M/s G.D. Const.-Siliguri
26. M/s AsantaEngg. -Lucknow
27. M/s Darshan Gandhi-Jammu
28. M/s Pawan Kumar-Jammu
29. M/s V.K. Const.-Delhi
30. M/s Rohit Enterprises -Delhi
31. M/s Arvind Singh-GWL
32. M/s Shailender Singh-GWL
33. M/s Budget Furniture-Bhopal
34. M/s Ess Dee Const.- Delhi
35. M/s Devendar Kumar-Delhi
36. M/s Chhavi Const.-Delhi
37. M/s GrishBabu Gupta-Delhi
38. M/s Poonam Electric-Bhopal
39. M/S S.R. Builders-Bhopal
40. M/s Ashoka Associates-Jabalpur
41. M/s HIS Const.-Chandimandir
42. M/s Krishna Engg.-Hisar
43. M/s OM Const.-Hisar
44. M/s Jain & Co.-Agra
45. M/s Shree Ram Builders- Delhi
46. M/s Balaji Associates-Agra
47. M/s Singh Contractor& Suppliers-Agra
48. M/s Shanti Const.-Agra
49. M/s DR Associates- Coimbatore
50. M/s NLK Const.-Coimbatore
51. M/s Neptune Engg & Builders-Coimbatore
52. M/s Adi Enterprises-Delhi
53. M/s B.Kumar-Delhi
54. M/s Behl Treaders-Delhi
55. M/s Praveen Builders-Delhi
56. M/s Satish Kumar-Delhi
57. M/s The New Hut Furniture-Delhi
58. M/s Deep Associates-Delhi
59. M/s Glibs Const. -Delhi
60. M/s Commercial Treaders-Delhi
61. M/s Gautam Electricals-Delhi
62. M/s Ramapati Engg.-Dehradun
63. M/s Naveen Engg.-Dehradun
64. M/s R.S. Const-Dehradun
65. M/s S.R. Const.-Dehradun
66. M/s Himgiri Const.-Dehradun
67. M/s Sanjay Aggarwal -GWL
68. M/s Yugansh Const.- GWL
69. M/s A.K. Const-Delhi
70. M/s Arun Bhattacharjee-Siliguri
71. M/s Surjit Sengupta- Siliguri
72. M/s AlokSaha-Siliguri
73. M/s Rohan Paul-Siliguri
74. M/s Sanjay Kr. Gupta-Siliguri
75. M/s Krishna Kumar- Siliguri
76. M/s Anjali Const.-Siliguri
77. M/s Raju Aich-Siliguri
78. M/s Electro wire-Siliguri
79. M/s D.K. Sanker-Siliguri
80. M/s G.S. Associates-Siliguri
81. M/s Ashraji Const- Siliguri
82. M/s Janta Enterprises-Siliguri
83. M/S Eastern Engg-Siliguri
84. M/s Shanti Udyog-Siliguri
85. M/s Ashish Roy-Siliguri
86. M/s M.K. Enterprises-Siliguri
87. M/s S. Guha-Siliguri
88. M/s N. Das- Siliguri
89. M/s P.S. Enterprises- Siliguri
90. M/s J.T. Enterprises-Siliguri
91. M/s Esscon -Siliguri
92. M/s Pradeep furnishers-YOL
93. M/s Bose Const.-Siliguri
94. M/s Dutta Const. Co-Siliguri
95. M/s DamdooBhutia- Siliguri
96. M/s Delhi Engg& Const. Co.-Delhi
97. M/S Darjeeling Enterprises- Siliguri
98. M/s Brisht Builders- Pathankot
99. M/s M.B.TubeAllied Industries-Pathankot
100. M/s Shivalik Associates-Pathankot
101. M/s V.R. Treaders-Delhi
102. M/s Akhil Enterprises-Delhi
103. M/s A.S. Const. Co.-Delhi
104. M/S Tapas Saha-Siliguri
105. M/s K.S. Const. -Delhi
106. M/s Achinta Gosh-Siliguri
107. M/s Laxmi Group-Delhi
108. M/s Deepak Chowdhury -Siliguri
109. M/s Gurang Const.-Siliguri
110. M/s Pradeep Kr. Bose -Siliguri

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| 111. M/s B.K. Gosh-Siliguri | 144. M/s VeeEm Traders-Delhi |
| 112. M/s Ayub Khan-Delhi | 145. M/s Global Developers Co.- Delhi |
| 113. M/s Garnet Engg.-Delhi | 146. M/s Barrackpore Enterprises-Barrackpore |
| 114. M/s Gyan Builders-Delhi | 147. M/s Kumar Enterprises-Barrackpore |
| 115. M/s Engg. India-Siliguri | 148. M/s Anup Kr. Dey-Barrackpore |
| 116. M/s B.S. Const.-Siliguri | 149. M/s Rising Enterprises-Barrackpore |
| 117. M/S Modern Const. -Delhi | 150. M/s Pawan Enterprises-Barrackpore |
| 118. M/S Omkar Engg& Contractors -Delhi | 151. M/s N.C. Dutta-Barrackpore |
| 119. M/s Vijay Electricals-Delhi | 152. M/s S.N. Construction Co.- Delhi |
| 120. M/S M.V. Engg.-Delhi | 153. M/s Phogat Builders-Delhi |
| 121. M/s S.K. Eng.& Contractors-Delhi | 154. M/S Garg Traders-Delhi |
| 122. M/s S.K. Enterprises-Delhi | 155. M/s Naveen Enterprises-Delhi |
| 123. M/s R.M. Builders-Delhi | 156. M/s R.K. Builders-Delhi |
| 124. M/s Ashutosh Builders-Delhi | 157. M/s Shrestha Mata-Delhi |
| 125. M/s Pooja Singhal Builders-Delhi | 158. M/s Bhumika Const. -Delhi |
| 126. M/s S.D. Const.-Delhi | 159. M/s Verma Enterprises-Delhi |
| 127. M/s Pramod& Brothers-Delhi | 160. M/s Devendar Kumar-Delhi |
| 128. M/s J.P. Enterprises- Delhi | 161. M/s Tomar Associates-Delhi |
| 129. M/s Vishal traders-Delhi | 162. M/s Surjit Singh-Delhi |
| 130. M/s Mritunjay Associates-Delhi | 163. M/s Maninder Const.-Delhi |
| 131. M/s Gitanjali Enterprises-Delhi | 164. M/s J.S. Const. Co- Delhi |
| 132. M/s ARE ESS Engg& Services-Delhi | 165. M/s R.K. Engs.& Contractors-Delhi |
| 133. M/s Prativa -Ranchi | 166. M/s Malik Const.-Delhi |
| 134. M/s Kundan Enterprises-Ranchi | 167. M/s Chowdhary Const.-Delhi |
| 135. M/s ShambhuSharan Singh-Ranchi | 168. M/s High-Tech Metal (INDIA)-Delhi |
| 136. M/S V.P. Anand-Ranchi | 169. M/s Ecotec- A &N |
| 137. M/s Shano Earnest-Ezhimala | 170. M/s Electrotech-Delhi |
| 138. M/s Laxmi Const.-Delhi | 171. M/s Jain Traders-Delhi |
| 139. M/s ChandiramaniEngg. Pvt. Ltd-Delhi | 172. M/s S.K. Associates-Delhi |
| 140. M/s J &Enginers-Delhi | 173. M/s Saraswati Const. -Delhi |
| 141. M/s BSR Enterprises-Delhi | 174. M/s Ananga Const.-Delhi |
| 142. M/s Vijay Kr. Gupta-Delhi | 175. M/s Pooja Electricals-Delhi |
| 143. M/s Shyam Enterprises-Delhi | |

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

4. Leave of absence was granted to the following:

Leave of absence

- 1.Sh. Sandeep Srivastava
- 2.Sh. NareshVij
- 3.Sh. Arvind Mittal
- 4.Sh. M. Sundararajan
- 5.Sh. Balbir Singh Vij
- 6.Sh. Rajendra Singh Yadav
- 7.Sh. TarunMangla
- 8.Sh. Pramod Gupta
- 9.Sh. Divya Prakash Mangla
- 10.Sh. Devendra Yadav
- 11.Sh. Naveen Nayyar
- 12.Sh. Ajay Sharma
13. Sh. Kanchan Kanti Baksi

Commencement of the Meeting:

Before the commencement of AGM, president made a humble request to the house stating that members can express their view as per agenda point. Due to the leave of absence of Sh. Sandeep Srivastava Hony Gen. Secretary, president requested Sh. Prasanta Mahanta, Hony. Jt. Gen. Secretary to proceed with AGM agenda point:

Before the proceeding of AGM started, **Sh. Varinder Kumar Garg, past president** enquired about the criteria for the post of president.

In response president replied that criteria has been mentioned in the proposal and it is upto AGM to take a final call on the matter. He stated that it is a proposal which is approved by council and it is not final. He clarified that house is free to deliberate and take a decision. He stated that in hurry no decision will be taken. He made it clear to the house that there should not be any confusion on the mind that since the council has approved the amendment so the same should be approved by AGM also.

He than requested **Sh.Prasanta Mahanta, Hon. Jt.Gen. Secretary** to proceed with the agenda.

Item 1 of Agenda – Receiving the yearly audited accounts of the Association for the year 2023-24 for adoption (As per Annexure-A)

Sh.PrasantaMahanta, Hon. Jt.Gen. Secretary read out the item 1 of the agenda point. Participating in the agenda point discussion, president informed that house that focus must be given to the most important item of today agenda point i.e. Amendment to MOA. He informed the house that the yearly audited accounts of the Association for the year 2023-24 has been circulated to members and till date no objection has been received from any member. He requests the house to approve it.

The house approved unanimously the yearly audited accounts of the Association for 2023-24.

Item 2 of Agenda- Considering and sanctioning with or without modification the Budget Estimates for the year 2024-25 (As per Annexure-B)

Participating in the agenda point discussion, president informed the house that budget is customary taking the provision from previous year and accordingly it is carry forwarded. He made it clear that in case of exigency prior approval from the house will be sought for.

The house approved unanimously the budget estimates for the year 2024-25.

Item 3 of Agenda- Appointing M/s Pahuja & Co as Auditors for the year 2024-25

Participating in the agenda point deliberation, President informed the house that it is very essential for any association or establishment to have proper professional Chartered Accountant. He stated that without a chartered accountant we can not file returns etc. He informed the house that for the last few years M/s Pahuja & Co has been retained by our association as auditor.

After consideration, the house approved appointment of M/s Pahuja & Co as Auditor for the year 2024-25.

Before proceeding to the Item 4 of Agenda, president informed that he wanted to share the statistic of region wise attendance of council members. He stated that unless there is proper representation in the meeting, issues were not properly shared/discussed and feedbacks are also not received in a right manner. He narrated the attendance percentage region wise :

Sharing the attendance of Central Region-A, president congratulated Sh. G.S. Oberoi, the respective Vice President of the region and informed that the attendance of **Central Region -A : 52%**

Sharing the attendance percentage of **Central Region-B**, he congratulated the respective Vice President of the Region Sh. Sunil Panwar for highest representation. The attendance record of **Central Region-B : 66%**.

President shared the attendance record of other Regions as follows:

1. Eastern Region-A	:29 %
2. Eastern Region -B	: 35%
3. Northern Region	: 41%
4. Southern (N) Region	:33%
5. Southern (S) Region	: 41%
6. South West Region	: 41%
7. Western Region	: 49%

President expressed his concern for the poor attendance of Eastern Region-A, Eastern Region-B and Southern (N) Region. He mentioned the reason for such poor attendance by stating that the members are not to be blamed for such lapses. It happened due to lack of proper designing /planning of holding council meeting on PAN India basis. He stated that most of the meeting organized in Central India around. He informed the house that views are expressed by some branches to sponsor the council meeting. He stated that Coimbatore branch has expressed their desire and submitted a request to host the council meeting on the 3rd week of December'2024 at Coimbatore. He solicits the approval of the house so that it can be confirmed to Coimbatore branch. The house approved the proposal.

President shared with the house that Sh. Umed Singh, Hony. Secretary of Jaisalmer branch has made a request for change of region. He shared that any proposal approved by general body of branch will be put up to council. He informed that respective branches have the affiliation to concerned region and if any branch wishes to change their region, they can submit the approval duly approved by GBM of branch in this regard and then only transfer can be considered by HQ/Council.

Shri Sidharth Majumdar, raised the issue with regard to change of command of Branch. President clarified that if branch desire to change the region they can send the request for change duly approved by GBM of branch to HQ. HQ Council will approve the change accordingly.

Proceeding further, president informed the house that a letter has been received from Mr **Sh. Ramesh Saxena, Bhopal Branch** where by Sh. Ramesh Saxena has stated that the transfer of membership from one branch to another be considered. President informed the house that the members whose membership has been allotted by HQ will remain on the roll of HQ. He informed that in case of transfer of membership his seniority will remain the same. He solicit the approval of the house on the matter and the house approved it.

President read out the content of the letter received from Sh. Ashok Kandoi where by Sh. Ashok Kandoi has requested to defer the amendment of MOA for the time being. President informed the house that proposed amendment to MOA has been approved by the council hence amendment of MOA cannot be defer. House approve the President views.

Item 4 of Agenda- To consider and approve amendments to Memorandum and Articles of Association as recommended by the council (Proposed amendment to MOA as per Annexure-C)

Coming to the agenda point, president requested Sh. V. P. Sanjiv to highlight the all proposed changes in amendment to the house.

Sh. V.P. Sanjiv informed the house that the term “**Elected**” has been replaced with the term “**Constituted**” keeping in mind the difficulties faced during last election. He shared that modalities for transfer of member from one branch to another branch, it has been proposed to transfer in easy way. He shared that non-active Patrons member not enlisted with MES be offered honorary membership with voting rights

Coming to the definition of council member, he stated that all the patrons members, immediate past president, all past presidents and Hony. Gen. Secretary of HQ, Elected Chairman from Branches, Elected Hony. Secretary from Branches, Elected Council Members from Branches, Elected CEC& EC for the term election conducted by him are covered under the definition of “**Council Member**” for all purposes wherever applicable in Articles of Association.

Sharing his view on the point discussed, **Sh. Anil Kapoor, past president** stated that council members duly constituted is right but he clarified that all elected members are council members but rest of the members should be ex-officio members by virtue of the post held in the past. He further stated that the privileges, rights & powers of the

elected council members in branches are being diluted. He stated that only the council members who are elected should be defined as council members and rest members be treated as ex-officio since they cannot fight election. He apprehended that if the proposed amendment be incorporated than past presidents can fight election. He went to the extent of stating that the voting right of past presidents be withheld.

Sh. Varinder Kumar Garg, past president shared his view stating that the council members are those who are elected from branches and rest all should be ex-officio members.

Sh. Atul Parashar stated that those members who had been elected by the branches are called council members. He further stated that even the chairman & secretary of the branches are the ex-officio members having equal right to the council member. He shared that past presidents etc whosoever are only the council members due to being ex-officio.

Taking part in the deliberation Sh. Rajeev Chowdhary clarified that the definitions of **Elected Council Members** have been written separately in Articles of Association who are only eligible to Contest for the Elections of HQ office bearers.

Clarifying the point Sh. V.P. Sanjiv stated that if in the election procedure if it has been laid down that only the elected council members are only the voters, the problem arises that in which capacity the chairman, secretary, past presidents and immediate past president, Patron members will cast their votes.

Sh. Varinder Kumar Garg, past president narrating his view stated that all the past presidents are called as ex-officio. He quoted the example of DRRC election stating that it has been mentioned that ex-officio are the council members which is totally wrong.

Replying to the contention of Sh. Varinder Kumar Garg, Sh. Rajeev Chowdhary narrated that the incident of wrong decision taken by DRRC (for 2023-2025 Term) on deciding the definition of Council member, the DRRC wrongly acted by differentiating the Ex Officio Council member that from of the Council member where as both are Council members. As such by clarifying the Definition of Council members in Articles of Association will eliminate the problem arises during elections for such issues.

Stating his remark president shared that the motion proposed through amendment in Definition of Council member is correct. He stated that Under Chapter of Definitions, the Definition of Council member is correctly inserted to avoid any controversy in functioning and Elections of Association and Both Elected Council members from Branches and other Ex Officio Council members will be treated as Council member. The house agreed with the president's view and motion adopted.

Coming to the next point **Sh. V.P. Sanjiv** stated that to avoid dispute by certain conflicting provision of AOA regarding election matter. The whole chapter for election process reflected. The entry fee of ordinary member is Rs-8000/- and yearly subscription is Rs.4000/-.He requested the members to share their view if any on the point.

On enquiry by president whether any provision of hike in the membership fee is there, Sh. V.P. Sanjiv clarified that there is no change and the fee will remain same, only GST as applicable has been added. President declared that when the fee remains the same so there is no motion.

Sh. Abhitap Bedi sharing his view wanted clarification on the matter of subscription. He enquired whether the GST receipt will be issued by HQ for subscription amount of Rs.8000/- because branch will provide receipt of Rs.4000/-.

Replying to his contention, president clarified that the fee remains the same and the statutory requirement is to be fulfilled. House approve the same

Sh. Jaspal Singh Mago participating in the debate wanted to clarify from the chair that whether ex-officio members have voting right or not. President clarified that ex-officio members have voting right.

Sh.V.P. Sanjiv stated that for Life Members the provision of lump sum fee of (Rs.60,000/- + GST) fixed at the time of enrollment.

Deliberating on Patron Members, Sh.V.P. Sanjiv informed that the fee of Patron members has been reduced from Rs.10 Lacs To Rs.6 Lacs+ GST and reduced to Rs.3 Lacs + GST For six months only as per proposed Amendments.

Interfering in the debate president informed the house that there is a motion in the floor to change in the fee of patrons membership.

Replying to president's contention, **Sh. Varinder Kumar Garg, past president** stated that in our association more than 75% are E class contractors who are elected as council members from respective branches. He whimsically asked the chair whether the refund of balance money will be credited to the members who have already been enrolled as patrons members by paying Rs.10 Lacs in the past if the fee is reduced to Rs.3 Lacs. He again stated that the post of patron member is a respectful post. He viewed that reducing of fee will be a cheap process. On intervention of president, Varinder Kumar Garg demanded that the fee should not be reduced at any cost rather it should be increased to Rs.15 Lacs.

Sh. Atul Parashar sharing his view stated that the fee of Patron members should be hiked.

Sh. N.K. Gupta participating in the debate stated that before we come to the proposal of hike of fee of patron members, it must be understood that why the provision for enrollment of patron member were incorporated. He needed the justification as to why the fee of patron member be reduced.

Sh. Anil Tomar sharing his view stated that the fee of the patron members be reduced.

Sh. Ranbir Singh Baba expressing his view seconded the proposal of reduction in fee.

Sh. Lalit Goel sharing his view stated that only after reduction of fee of patron member the new enrollment of patron member will started and thereby he seconded the motion.

Sh. Harjot Singh sharing his view and favored the proposal for hike in patron fee.

Sh. Rajesh Goel stated his view by sharing that he became patron member by paying Rs.2.5 lacs fee. He further stated that for running a organization financial strength is required. He proposed to retain the fee of Rs.2.5 lacs as usual. He totally disagrees with the clause of adding the provision of serving as council member to become eligible patron member.

Sh. R.K. Sharma suggested to retain Rs.2.5 Lacs as fee for patron member.

Sh. Karan Kapoor suggested to retain the old fee of patron member as usual. He further suggested neither to hike nor to reduce the fee. He proposed that voting right should be declined to new patron member enrolled in future.

After the deliberation on patron fee is closed, president shared to the house that all are here on the floor with regard to proposal of fee of patron member. He stated that before going into details he wanted to enlighten the house with the detailed record of patron members enrolled till 30.07.24.

He informed the house that patron members were introduced in 19.12.2011 and 07 patron members were enrolled in the same year by paying a fee of Rs.2.5lacs

In response to president's statement on enrollment of patron members, **Sh. Varinder Kumar Garg** clarified that out of (07) patron members, (02) Two were enrolled by paying Rs.10,000/- in the year 1975 and rest (05) Five by paying Rs.2.5 Lacs.in the year 2011-12.

President while accepting the view of **Sh. Varinder Kumar Garg** clarified that the data will be updated in record accordingly.

Going through the details of all patron members. President informed the house that on 18.03.2012 (13) thirteen patron members were enrolled by paying Rs.2.5 Lacs and again on 17.06.2012 (04) Four patron members were enrolled by paying Rs.2.5 lacs He shared that all total (24) Twenty Four patron members are on board till 30.07.24. He informed that the fee was revised to Rs.5 Lacs on 06.08.2012 at Delhi council meeting and again it was revised to Rs.10 Lacs on 10.09.2022 at AGM, Siliguri.

President informed the house that since 17.06.2012 to date 30.07.2024 no new Patrons Members have been enrolled. He informed that after hike of fee to Rs. 5 Lacs not a single member enrolled. Again Fee revised to

Rs. 10 Lacs no member have been got enrolled. He made it clear that no new Patrons Members have been enrolled for more than **12 years**. He clarified that after the revision of Patron fee from 2.5 Lacs to 5 Lacs & 5 Lacs to 10 Lacs till date **no new member has been enrolled due to abnormal hike of fee**. He announced that keeping in mind the above trend it is found that no member is interested to become Patrons Member by paying Rs.10 lacs. He again clarified that the patron members on roll remains the same till date. Hence, it is proposed to reduce the fee to Rs.6 Lacs + GST from existing fees . He stated that keeping in mind the trend, he put forth before the house that after brain storming a proposal on the fee of patron members is designed. He announced that it is proposed to keep Rs. 3 Lacs + GST i.e. 3,54,000/- for a window period of (06) Six Months which is justified and is a right motion. He further clarified that after the expiry of (06) months, the fee will be Rs 6 Lacs + GST. He made it clear that the said motion is subject to approval of the house. He apprised the house the names of (24) Twenty Four Patrons Members on board till date. He than invited the house to share their view point on the matter.

Than President G S Mago invited the names of members present in the House who are desirous to express their view points on the motion. Various members express their view points in Support of the motion and in against the motions which were recorded and heard examined by the President.

After that he sum up the discussion on the Proposed Amendment, President stated that as per the views expressed in the house on the resolution, it is established that the majority of house with more than 80% are in favour of to adopt the motion.

After that few members create very unruly situation and in spite of repeated requests by the President, very Tense situation created by cross allegations and hot talk among the two groups of members.

Sh. Amit Bhaduri, past president, stated that as per the chair the motion is approved. He proposed the chair to take the view of the house by division of vote to ascertain the agreement and disagreement of the members on the motion.

To justify his stand President decided the division of votes by show of hands. He asked the members to raise their hand who are in agreement with the motion. After analysis & counting of Hands in favour of the motion, he informed the house that majority (80%) of the members are in favor of the motion and so he declared the motion as approved and adopted.

On this ruling of President, few members come to the well of the house and created very unfortunate seen. The overall situation goes beyond the control and few members in the house not agreed to maintain decorum of house and created nuisance. After continued unruly situation created by some members up to that extent that Police authorities come inside the meeting hall and give strun warning and requested to maintain discipline.

After intervention of the police authorities house come to normal situation and meeting again commenced.

Their after Sh V P Sanjiv continued to give presentation on proposed Amendments one by one which were simultaneously displayed on screen.

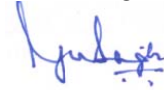
Then, President Sh G S MAGO stated that though the motion had been approved and adopted by the House with more than 80% of present in the meeting. But to give equal opportunity to all, He once again asked the house to raise the hands who are not in favour of the motion. After assessment of hands raised against the motion he announced that equal opportunity is given to house to adopt the motion or not to the motion and come to the conclusion that as per democratic practice, he gave respect to the views stated by Sh. Amit Bhaduri and noted that majority of members who are in agreement with the motion to be adopted raised their hands are more than to 80% of the members present in the house and thereby motion is adopted and stands approved by the AGM and now no confusion prevailed on this motion

In continuation of this ruling, In frustration of unruly behavior of members, the President G S MAGO announced the meeting adjourned and he further stated that motion to adopt balance amendments remains inconclusive and will be discussed in the next AGM and will be finalized accordingly .The President further stated before leaving the Chair that All the proposed Amendments except the President Criteria had been stands adopted and the Proposed Amendments regarding President criteria remain inconclusive. Before that Few members leave the house including Hony Joint General Secretary who is performing duties of Hony General Secretary in the meeting, Vice President Central Region 'A' and Vice President Eastern Region ' B' **before President leave the chair.**

- **Since in the House , discussion on Proposed Amendments to Memorandum and Articles of MES BUILDERS ASSOCIATION OF INDIA (REGD) only discussed up to proposed Amendments for Lump Sum amount to be paid for Patron membership and one time relaxation in the Lump Sum amount payable for Patron Member membership passed and adopted . The remaining proposed Amendments after the Patron members enrollment with revised structure in Lump Sum amount to be paid for Patron membership, remaining amendments deferred for discussion/ decisions for Next Annual General Meeting of the Association. Proposed Amendments up to & including Patron Member enrollment with revised structure in Lump Sum amount to be paid for obtaining Patron Member membership stands approved by the AGM and adopted for incorporating necessary Amendments in Memorandum and Articles of MES BUILDERS ASSOCIATION OF INDIA (REGD) with date of the publication of revised Memorandum and Articles of MES BUILDERS ASSOCIATION OF INDIA (REGD) after incorporating necessary Amendments there in.**

The meeting was called off with a vote of thanks to the chair after President Sh G S MAGO leave the chair by announcing that meeting is adjourned.

(G.S. Mago)



President