

# PUNE CUSTOM HOUSE AGENT'S ASSOCIATION

**C/o ATC (Clearing & Shipping) Pvt.Ltd.1482,  
Sadashiv Peth.303, White House, Opp.Tilak Smarak Mandir,  
Tilak Road, Pune – 411 030.  
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Date : 30<sup>th</sup> August 2010

Minutes of the 7th Annual General Meeting of Pune Customs House Agents Association held on 27<sup>th</sup> August 2010 at Hotel President, Pune.

## 1) Member Present :-

<b>S.No.</b>	<b>Name</b>	<b>Organisation</b>
1.	Mr.Tophkhane	Jeena & Co.
2.	Mr.S.P.Kulkarni	Associated Consolidation Services Pvt.Ltd
3.	Mr.R.D.Bhargava	Avignon Shipping Co.
4.	Mr.Vikas Damle	S.R.Pusalkar & Co.
5.	Mr.Pradeep Kale	Aashita International
6.	Mr.Prakash Shah	Damani Shipping
7.	Mr.V.Samarth	Samson Freight
8.	Mr.S.Y.Ranade	S.Y.Ranade
9.	Mr.L.M.Kataria	United Clearing
10.	Mr.Sachin Sawant	Hindustan Cargo
11.	Mr.Praveen	Hindustan Cargo
12.	Mr.Vikas Pal	Damani Shipping
13.	Mr. P. S. Pandit	Kimatram & Sons.
14.	Mr. Jakir Shaikh	Velji Dosabhai & Sons
15.	Mr.Anand Paranjpe	Sai Siddhi
16.	Mr. Murli Nagrani	Pan Liner
17.	Mr. Niranjan Joshi	J.M.Baxi

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## 2) Agenda No.1 :-

**Confirm the Minutes of Sixth Annual General Meeting of the PCHAA held on 25th July 2008 in Pune.** Shri.Ranade sought the views of the House as to the correctness of the recording of Minutes. The Minutes as recorded and circulated were passed unanimously proposed by Shri Mr.Bhargava and seconded by Shri.Vilas Pal.

## 3) Agenda No.2 :-

**Consider and adopt the Honorary Secretary's Report for the year 2009-2010.** Shri.Ranade sought the Member's views on the Honorary Secretary Report for the year 2009-2010. The Honorary Secretary Report for the year 2009-2010 was unanimously adopted proposed and seconded by Shri.Thopkhane & Shri Damle respectively.

## 4) Agenda No. 3 :-

**Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31<sup>st</sup> March 2010.** Shri.Ranade sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31<sup>st</sup> March 2009 were approved and adopted unanimously – proposed and seconded by Shri.Pandit and Shri.Murli Nagrani respectively.

## 5) Agenda No. 4 :-

**Consider and adopt Honorary Treasurer's Report for the year 2009-2010.** Shri.Ranade sought the Member's views on the Honorary Treasurer's Report for the year 2009-2010. The Honorary Treasurer's Report for the year 2009-2010 was unanimously adopted- proposed and seconded by Shri.Anand Paranjpe and Shri.Prakash Shah respectively.

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## 6) Agenda No.5 :-

**Election of Office Bearers for the year 2010-2012.** As per Circular Dt. 25<sup>th</sup> June 2010, forwarded to all members, requesting the interested members to nominate their names for New Committee to be formed for the year 2010-2012. The Last date for submission of the nomination was 15<sup>th</sup> July 2010. Only seven nomination forms were received and hence unanimously accepted the seven members as elected Office Bearers.

President : Mr. Ashish Samarth of Samson Freight Ltd.  
Vice President : Mr. Damle of S. R. Pusalkar & Co.  
Secretary : Mr. S.P.Kulkarni of Associated Consolidation Services Pvt.Ltd.  
Joint Secretary: Mr. Murli Nagrani of Pan Liner Clearing & Forwarding Agency.  
Treasurer : Mr. Pradeep Kale of Aashita International  
Committee Members: Mr. Jayant Tophkhane of Jeena & Co.  
Mr. Vinod Sharma of Best Agency.

## 7) Agenda No.6 :-

**Appoint Auditor for the year 2009-2010 and fix their remuneration.** Shri Ranade president informed the members that auditors M/s.M.M.Joshi & Co. appointment has been approved as Auditors for the year 2010-2011 at the Audit fee of Rs.6,000/- proposed by Shri.Sachin.Sawant seconded by Shri V. Samarth.

## 8) Agenda No.7 :-

After Annual General Meeting, Mr. President permits for open discussion in which following points were discussed.

- The Committee informed to all that the Association Membership has gone up to 66 this year from 56 in the previous year. However, the attendance for the AGM is very poor. The President emphasized the need to increase the attendance.
- Increase in the remuneration of Mrs. Gayatri Dhere, supporting staff to the Hon. Secretary was discussed at length. It was decided unanimously that her remuneration be increased to Rs.6,000/- p.a.

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- M/s. Aviraj, appreciated the efforts took by the Association vide their mail Dated 25<sup>th</sup> August 2010, for withdrawal of the Show Cause Notice by the Commissioner of Customs, Pune regarding submission of the data of Annual business done by each CHA Member.

## **Special Business :**

Mr. Ranade Proposed amendment in the Constitution to acknowledge and adopt all the Past Presidents as Advisory Board Members of the Association. It was discussed and decided unanimously solution for the same. and seconded by Mr. Shaikh.

**“RESOLVED that all the Past Presidents of the Association be appointed as Hon. Members of the Advisory Board of the Association forever”.**

## **Vote of Thanks**

Shri Topkhane thanked the members for attending the meeting and participating in the deliberations.

**For PUNE CUSTOMS HOUSE AGENTS ASSOCIATION**

**Mr. S.P.Kulkarni  
(Hon. Secretary)**

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