

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.
Telefax: 24433373 / 24484608 / 24475385.

Date: 2nd Sept.2011

Minutes of the 8th Annual General Meeting of Pune Customs House Agents Association held on 30th August 2011 at Hotel Deecan Royal, Pune.

1) Member Present:-

S.No.	Name	Organisation
1.	Mr.Vikas V.Damle	S.R.Pusalkar & Co.
2.	Mr.S.P.Kulkarni	Associated Consolidation Services Pvt.Ltd
3.	Mr.R.D.Bhargava	Avignon Shipping Co.
4.	Mr.Vinod J.Sharma	Best Agency.
5.	Mr.Pradeep Kale	Aashita International
6.	Mr.Raman Mediratta	Geeta Shipping & Clearing Service
7.	Mr.A.V.Samarth	Samson Freight
8.	Mr.S.Y.Ranade	S.Y.Ranade
9.	Mr.Sukhadev	Nippon Exp.(I) Pvt.Ltd.
10.	Mr.Om Prakash	Hindustan Cargo
11.	Mr.Shashi Bhushan Ekka	Hindustan Cargo
12.	Mr.Firoz Inamdar	Willfield Logistics Pvt.Ltd.
13.	Mr. Vinay V.	Vipra Services India Pvt.Ltd.
14.	Mr. Akshay A.Khot	Velji Dosabhai & Sons
15.	Mr.Anand Paranjpe	Sai Siddhi
16.	Mr. Shivakumar K.G.	Pearl Shipping Ltd.
17.	Mr. Prafulla Deshpande	Jeena & Co.

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2) Agenda No.1 :-

Confirm the Minutes of Seventh Annual General Meeting of the PCHAA held on 27th August 2010 in Pune. Capt. Samarth 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 Mr.Damale and seconded by Mr.Anand. Paranjape

3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2010-2011.

Capt.Samarth sought the Member's views on the Honorary Secretary Report for the year 2010-2011. The Honorary Secretary Report for the year 2010-2011 was unanimously adopted proposed and seconded by Mr.Khot & Mr.Vinod respectively.

4) Agenda No. 3:-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31st March 2011. Capt.Samarth sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31st March 2011 were approved and adopted unanimously – proposed and seconded by Mr. Shivakumar and Mr.Raman respectively.

5) Agenda No. 4:-

Consider and adopt Honorary Treasurer's Report for the year 2010-2011. Capt.Samarth sought the Member's views on the Honorary Treasurer's Report for the year 2010-2011. The Honorary Treasurer's Report for the year 2010-2011 was unanimously adopted- proposed and seconded by Mr.Anand and Mr.Damale respectively.

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6) Agenda No 5:-

Appoint Auditor for the year 2011-2012 and fix their remuneration. Capt. Samarth president informed the members that auditors M/s.M.M.Joshi & Co. appointment has been approved as Auditors for the year 2011-2012 at the Audit fee of Rs.6, 000/- proposed by Mr.Om Prakash seconded by Mr.Shashi Bhushan.

7) Agenda No.6:-

After discussion all points on Agenda, Mr. President Permits for open discussion. During the discussion following points were discussed.

- The Committee informed to all that the Association Membership has gone up to 79 this year from 66 in the previous year. However, the attendance for the AGM is very poor. The President emphasized the need to increase the attendance.
- Mr. Sukhdev Jagatkar of M/s. Nippon Express appreciated the efforts taken by the Association in the year.
- Capt.Samarth express gratitude towards the services render by Mrs.Gayatri Dhere. Since she has redendred her resignation. The member express thanks to her
- Capt.Samarth call upon all members to share their new ideas for the betterment and growth of the Association.
- We should collectively take up matters representation to customs through PTFC. Since Capt.is nominated representative of Association on PTFC, he invited views of all members for taking up with customs.
- Mr.Vinod proposed the need for educating on filing EDI B/E etc. Capt. Expressed his willingness to make available services of EDI service provider – “Softlink” Services of Mr.Rehman from Mumbai ,an expert on the issue can be made available. It can be done within the Association with interactive discussion with the help of available software – Softlink. Capt.aggreed to put up proposal by 25th Sept. for presentation.

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Vote of Thanks

Mr.Damale 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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