# MOM of the 2<sup>nd</sup> Managing Committee (2024-25) meeting of Indian Vinyl Council (IVC) held on 6<sup>th</sup> May 2025 at 730 pm on the Zoom Platform of IVC

#### Members attended

Dr .Shreekant Diwan (President)

Mr. Ajay Shand (Vice President)

Mr. Pranay Bhargava( Honorary Treasurer)

Mr. G k Saxena

Mr. Rajesh Shinde

Mr. Sanjay Nawander

Mr. Satish kumar

Ms. Aruna Kumari

Mr. Vivekanand Sane

Mr. Pulin Rayagor

Dr.E.Sundaresan (SG)

### **Leave of Absence**

Mr. Robin Banerjee

Welcome: President presided over the meeting and extending warm welcome to all the members who have joined the meeting .President expressed industry concern over the challenges facing globally and in India over the disturbing negative image of PVC and its products which is hampering its acceptability in many sectors. He emphasized IVC action Plan to be focused on the sustainability, EPR, image building and recycling for the coming days

### **AGENDA: 1**

To confirm the Minutes of the 1st Managing Committee Meeting of 2024-25 held on 5th April at MCA club, BKC

Highlights of MC meet

Discussion on IVC action Plans for 2024-25

Promotional Activities to Plan

Since no comments were received on the matters arising out of the Minutes President put forward the Proposal to approve the Minutes of the IST Managing Committee meeting of 2024-25

Proposed by: Mr. Vivekanand Sane

Seconded by: Mr. Pranay Bhargava

AGENDA: 2

Statutory Requirement:

To pass the appropriate resolution for appointing authorized signatories to operate the Bank, other accounts and investments. (Reconfirming the earlier resolution (passed) with newly elected MC committee in Place

President proposed the following resolution

Resolved that HDFC VILE PARLE Branch, Mumbai, where we have our current Account no ------ be and is hereby authorized to honor Cheques, Bill of Exchange, Promissory Notes and any other instruments drawn, accepted or made on behalf of this Institute by any TWO of the following Office Bearers.

Dr Shreekant Diwan - President

Mr. Rajeev Ramesh Mehendale; - Honorary Secretary

Mr. Pranay Bharghava Honorary Treasure

Proposed by: Mr. Sanjay Nawander

Seconded by: Mr. Satish kumar

Proposal passed unanimously

2. To pass the appropriate resolution for appointing authorized signatories to sign taxation and other related documents (Reconfirming the earlier resolution (passed) with newly elected MC committee in Place

President proposed the following resolution

# Resolved that on behalf of this Institute any TWO of the following Office Bearers are authorized to sigh documents for submission to Government and nodal authorities.

Dr Shreekant Diwan - President

Mr. Ajay Shand Vice President

Mr. Rajeev Ramesh Mehendale; - Honorary Secretary

Mr. Pranay Bharghava Honorary Treasure

Proposed by Mr. Pulin Rayagor

Seconded by Mr. Sanjay Nawander

Proposal passed unanimously

### AGENDA:3

# 3. Membership Drive and fee structure .Do we need any reduction in the fee structure?

Currently IVC has 27 privilege members and 3 honorary members. Split by year wise

year	TOTAL members	category				
		2.5L	1.0L	0.75L	0.5L	0.25L
2020	11	2	1	2	4	2
2021	4	1	0	0	1	2
2022	6		1		3	2
2023	5					5
2024	1					1
TOTAL	27	3	2	2	8	12

Following is the current fee structure

New membership catagory(Cr)	New Membership Fee(Rs)		
0-100	25000		
100-250	50000		
250-500	75000		
500-1000	100000		
1000+	250000		

## \* Rs 5000 joining fee

Managing Committee had a detailed discussion on current slow status of IVC in

Attracting membership and

Organizing Activities

Members agreed to work towards implement various actions in this current year. Committee empowered the Office Bearers to appoint an agency to promote IVC agenda for promotional activities and coordinate with government & nodal agencies Committee identified Mr. Prakesh Rao a well-known consultant in PVC industry currently associated with the similar activities. The discussion with Mr. Rao is proposed by 3<sup>rd</sup> week of May and if mutually agreed the agreement to sign form 1<sup>st</sup> week of June 24

Also agreed to organize Conferences at various PVC dominated industry belts. Ms. Aruna Kumari will lead this activity and will submit her action plan for 24-25

Managing Committee decide to hold any decision on the subject of membership revision for another six months and decide to review it on the basis of the industry response to proposed IVC action plan

#### AGENDA: 4

### 4. Appointment of externals agency for IVC promotional Activates

In the 1<sup>st</sup> MC meet members recommended to appoint an agency to promote IVC agenda for promotional activities and coordinate with government & nodal invited on deliverables

As discussed above

**AGENDA: 5** 

5. Briefing on the initiative taken on recycling

In The 1<sup>st</sup> MC meet we deliberated to undertake a project on recycling of PVC waste jointly with an entrepreneur. The initiative was undertaken by Ms. Aruna *kumari and* 

the president himself.

Meeting was organized with a Mumbai based Recycler m/s RP Past which is in this

business over the last 25 Years and currently recycle about 250MT of PVC waste

We propose RP Plast to undertake a project on recycling of Medical waste. The mode of operations and Statutory Requirements for such operation will be discussed

with people familiar to medical plastic sector. Dr SM Diwan and Ms Aruna Kumari

agreed to lead this project

AGENDA: 6

6. Status of EPR of the IVC members

Members are requested share their company status on EPR implementation

AGENDA: 7

7. Initiatives of IVC on sustainability

Members are requested to share their organization contribution on the subject of

sustainability

AGENDA: 8

8. IVC news letter

The response of members in contributing articles to IVC newsletter is very poor and

we could not publish 2 issues of 23-24 because of no matter to present

Committee requested all members to contribute write up to be published in IVC –NL,

on various activities undertaken on agenda 6 and 7 for the benefit of industry

Also they are requested to use their industry contact to invite technical or business

articles for IVC -NL

AGENDA: 9

9. Anti-Dumping Duty

Department of Commerce & Industry issued a notice on investigation on imposing anti-dumping duty on PVC suspension resin in April 1<sup>st</sup> week and invited interested

parties meeting on 30<sup>th</sup> April I2024 to finalize the methodology. 61 participants were invited which include PVC producer ,various embassies of PVC producing Countries , exporters from abroad, Importers , local producers, converters and ,association were invited to attend

Members prposed to the office Bearers to interact with concern Government Bodies to register IVC name in their mailing list and invite IVC for all PVC related discussion in future

Discussion on IVC role

AGENDA: 10

# 10. Any other point

Since there was no other point for discussion the President Concluded the meeting thanking all the members for their presence and valuable contribution