

**Minutes of the 2<sup>nd</sup> Managing Committee (2020-2021), of the Members of the Managing Council of Indian Vinyl Council held on 1<sup>st</sup> February 2021 on Zoom Platform**

**Highlights:**

- 1. Appointment of Secretary General(SG)**
- 2. Finalisation of web conference 3<sup>rd</sup> Feb. 2021**
- 3. Purchase of Zoom Platform**

**Following members were present in the meeting:**

- 1) Mr. Vivekanand Sane - President, Indian Vinyl Council**
- 2) Dr Shreekant Diwan – Vice President (VP), Indian Vinyl Council**
- 3) Mr. Rajeev Mehendale – Honorary Secretary (HS), Indian Vinyl Council**
- 4) Mr. Jaideep Bihani – Honorary Treasurer (HT), Indian Vinyl Council**
- 5) Mr. Ashish Aggarwal – Management Committee Member, Indian Vinyl Council**
- 6) Mr. Manish Patel - Management Committee Member, Indian Vinyl Council**
- 7) Mr. Pranay Bhargava - Management Committee Member, Indian Vinyl Council**
- 8) Mr. Sanjay Nawander - Management Committee Member, Indian Vinyl Council**
- 9) Mr. Robin Banerjee - Management Committee Member, Indian Vinyl Council**
- 10) Dr. E Sundaresan - invitee**
- 11) Mr. J. R. Shah - Invitee**
- 12) Mr. Pulin Rajyagor - invitee**
- 13) Mrs, Aruna Kumari- invitee**

**Leave of absence:**

**No leave of absence request was received and all were present**

**.Welcome:**

**As per the prevalent practice, President presided over the meeting and extending warm welcome to all the members who have joined the meeting**

### **Agenda No.1**

To confirm the Minutes of 1<sup>st</sup> Managing Committee Meeting which was held on Friday the 29<sup>th</sup> August 2020

#### **Action Taken**

The Minutes of the 1<sup>st</sup> managing Committee Meeting considered as read and confirmed unanimously by all the Managing Committee Members and it was signed by the Chairman.

### **Agenda No.2**

#### **Appointment of Secretary General (SG)**

President suggested the committee the need of appointing a secretary General to the institute as we are now streamlined to initiate our activities and getting the systems in place . The Office Bearers Proposed the name of Dr. E Sundaresan to the post of SG

Dr Sundaresan is Retired from Reliance Industries Ltd and has 26 years of industry experience . He is the past Chairman of Indian Plastic Institute( IPI) and past GC member of Plastindia. Foundation Well experienced in working with various other associations and Nodal Agencies and converse with Association working. President in consultation with Office Bearers, recommends him as the appropriate candidate for the SG post

He requested members' suggestions and proposal was approved by Mr. Ashish Aggarwal and seconded by Mr.Manish Patel and thereafter Honorary Secretary proposed the following resolution:

“2<sup>nd</sup> MC meeting of Indian Vinyal Council on 1<sup>st</sup> February 2020 on Zoom Platform here by Resolve the appointment of Dr. E Sundaresan as the Secretary General Of Indian Vinyl Council With Immediate effect

The Resolution was passed unanimously.

### **Agenda No.3**

#### **Web Seminar**

**\_President proposed a debate to Finalise the Agenda and date for the Web Seminar . This is aimed to introduce IIVC to the Indian industry and kick-start the membership drive**

**After a long debate the committee finalised the agenda with two invited speakers . \_Dr Shreekant Diwan - VP and Mr. Rajeev Mehendale – HS, has given the responsibility to coordinate the event**

**All the members unanimously accepted his suggestions.**

#### **Agenda No.4**

**Honorary Secretary (HS) proposed to the committee the need of a web Platform to accommodate about 500 people in view of the proposed web seminar as we expect about 350 registration.**

**All the members unanimously accepted his suggestions and entrusted Him to finalise the contract with a appropriate agency**

#### **Agenda No. 5**

**Any Other matter with permission to the Chair**

**President suggested that Venue of the forthcoming MC Meeting on Zoom platform during the month of March 2021 to discuss and finalise the Annual Report and Consolidated Balance Sheet for the year ended 31 st March 2020 and to Fix the AGM venue and date**

**Meeting ended with vote of thanks to the chair.**

**President MC**

**s/d**

**Mr. Vivekanand Sane**