

Minutes of the 1st meeting for the financial year 2021-22 , of the Members of Managing Committee of Indian Vinyl Council(IVC) held on Saturday 10th April 2021 at 11.00 pm on the Zoom Platform of IVC

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. Sanjay Nawander - Management Committee Member, Indian Vinyl Council
- 8) Mr. Robin Banerjee - Management Committee Member, Indian Vinyl Council
- 9) Mrs, Aruna Kumari- Management Committee Member, Indian Vinyl Council
- 10) Dr. E Sundaesan Secretary General

Leave of absence:

Leave of absence request was received Mr. Pranay bhargava and was granted by the President

Highlights of 1st MC meet of 2021/22

- Discussion on Website status
- Discussion on web seminar on 24th April 2021
- Amendments in Rules & Regulations

Meeting Detail

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 the 3rd Managing Committee meeting held on 11th March 2021 on Zoom Platform of IVC . And to discuss matters arising out of the Minutes.

Highlights:

- Appointment of Committee Members
- AGM announcement
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1a) to discuss matters arising out of the Minutes.

Following points were discussed among members

Membership Working committee and website committee to appoint more members and activate the activates. It is also proposed that these committees to meet once in every 2nd Saturday of the month at 11am to discuss in the progress made. This activity shall continue at least for next one year. Mr. VS to speak to co-producers of PVC resin for membership drive . Also decided to communicate , the contact details made by any member in the IVC managing Group to the group so that , duplication of contact can be avoided . Membership form to be send by mail till the website is active .

Action Taken Since , there was no other points to discuss .The Minutes of the 1st MC proposed to pass by Dr S. M. Diwan and seconded by Mr. Rajeev Mehendale. Minutes considered as read and passed unanimously and it was signed by the President

Agenda No. 2 Discussion on Web site Status

Mr.Sanjay Nawander briefed the current status of web site development .The Web Site developer reports that, to enable News Updates, Member Database access, Online Application & Payment, we would require a dynamic website. Currently the proposal submitted was for a static site. Committee decided for dynamic website . Committee agreed for this proposal

following points also discussed

1. Payment Gate . Committee decided not to go for validation of the membership before payment acceptance as suggested by the web designer for security reason .However , Security of payment transition has to be confirmed in the getaway mode
2. Social Media facility to be defined
3. We need to appoint an Marketing agency at later stage for the overall functioning of IVC

Committee enthusted the Wbsite committee Chairman to discuss and finalise on the the web site design / operation system and submit the final quotation for the MC approval

Agenda No.3 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 honour 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.

MR. Mr. Vivekanand Arvind Sane;

- President

Dr Shreekant Diwan –

Vice President

Mr. Rajeev Ramesh Mehendale; - Honorary Secretary
Mr. Jaideep Susheel Bihani; Honorary Treasure

Proposed by Mr. Jaideep Bihani –
Seconded by Mr. Robin Banerjee
Proposal passed unanimously

Agenda No.4 Web Seminar

Proposal to conduct the 2nd web seminar of IVC on 24th Saturday April 2021

Topic: **Implication of Current Gazette** published on 30 Th March 2021”on the
Lead stabilizer in PVC pipe and fittings rule “ on

Committee discussed for na Panel discussion by experts on following topics

- BIS role Mr. -Ashish Aggarwal to talk to BIS foe Speaker
- CIPET role- Dr Sundaresan to talk to CIPET foe Speaker
- Pipe Marke- t Mr. V Sane to speak Supreme Industries for Speaker
- Effect on Processing Conditions& Formulations – Mr. Rajeev Mehendale to Speak to Supreme
- Processing Machinery - Dr SM Diwan to Speak Kabra for Speaker
- Stabilizer Scenario Two speakers Goldstab Organics Pvt. Ltd / and Baerlocher India Additives Pvt. Ltd . Mr. Rajeev to Speak Mr. Jain Modi

Mr. Mr. -Ashish Aggarwal will be the moderator for this Panel Discussion

Mr. Rajeev to coordinate for Zoom telecast

Agenda No.5 Rectifications/ additions Proposed in the Rules & Regulations of IVC

Rectifications/ additions Proposed in the Rules & Regulations of IVC in the section
MEMBERSHIP and MANAGEMENT

The Rules and Regulation drafted about 3years back and registered in 2019 require some rectification in view of smooth functioning of the . The R&R was discussed in detail with Office Bearers where President chaired the meeting . Based on the discussions following rectifications were suggested on urgent basis which are detailed bellow.

The President direct the MC, to study the proposal in detail and debate among members . Any suggestions or recommendations shall be addressed to Secretary Grneral GC and to Office bearers . . Based on the comments received this will be further debated in the next MC meet and for a unanimous approval of MC . Base on the approval by the MC, the proposal for ammetments will be placed in the next AGM for the General body approval

6. Any Other Matter with the Permission of Chair

Since no other matter was to be discussed, Meeting ended with vote of thanks to the chair.

President MC

s/d

Mr. Vivekanand Sane