

# **Minutes of the 3<sup>rd</sup> Managing Committee meeting of Indian Vinyl Council (IVC) held on 10<sup>th</sup> July 2021 at 11.15 am 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. Sanjay Nawander - Management Committee Member, IVC
- 6) Mr. Pranay bhargava Management Committee Member, IVC
- 7) Mrs, Aruna Kumari- Management Committee Member, IVC
- 8) Dr. E Sundaresan - Secretary General
- 9) Mr. Darshan Shah - CA

## **Leave of absence:**

Leave of absence request was received from Mr. Manish Patel and was granted by the President

## **Highlights of 3<sup>rd</sup> MC meet 10<sup>h</sup> July 2021**

### HIGHLIGHTS

- Discussion on Balance sheet for 2020-2021
- Resolution of Amendments in Rules & Regulations
- Budget for 2021-22

## **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

***To confirm the Minutes of the 2<sup>nd</sup> Management Committee Meeting of 2021-22 held on on Saturday 12th JUNE 2021 on Zoom Platform of IVC***

**HIGHLIGHTS**

- Discussion on membership fee collated for 2020-2021 , related policy
- Budget for 2021-22
- Amendments in Rules & Regulations
- IVC sponsored Projects for 2021-2022
- Formation of new Conference / webinar Committee

Since no comments were received on the matters arising out of the Minutes the President put forward the Proposal to approve the Minutes of the 2<sup>nd</sup> Management Committee meeting of 2021-22

Proposed by: Rajeev Mehendale

Seconded by: Sanjay Nawander

All the members unanimously agreed

**AGENDA:2**

**Balance sheet for 2020-21**

....Mr Rajeev Mehendale, Honorary Secretary Presented the balance Sheet for 2020-2021

Mr. Darshan Shah Chartered accountant assisting IVC explained the balance sheet and the tax implication to all members After detailed deliberation The Balance sheet presented to the MC meeting was approved

The Honorary Secretary Proposed the Resolution to pass the Auditors Report and Audited Statements of Account

## **RESOLUTION**

“RESOLVED that the subject of the Auditors Report and Audited Statements of Account of INDIAN VINYL COUNCIL for the year ended 31 st March 2021 as discussed and / expressed to the Management Committee be and they are hereby approved and adopted

Proposed by : Pranay Bhargava

Seconded by : Sanjay Nawander

All the members unanimously agreed

### **AGENDA:3**

Amendments Proposed through rectifications/ additions in the Rules & Regulations IVC on priority basis in section 6 ,7, 8 , 13,25,( MEMBERSHIP RULES,TYPE OF MEMBERSHIP, ,FEE , IVC MANAGEMENT, AGM MEETINGS ) and addition of new sections 32 (ELECTION )and 33 COMMUNICATION MANNER OF IVC TO ITS MEMBERS )

We had detailed discussion on the Amendments proposed in the R&R of IVC in the 2<sup>nd</sup> MC meet on 12<sup>th</sup> June under full attendance. The proposed amendments were passed unimessely However, President directed the office to re-circulate the passed version of the rules and Regulations of IVC for any suggestions form in to all MC Members before passing the resolution The amended version was circulated on 14 th JUNE2021 and requested all members for any comments before 18<sup>th</sup> Friday June 2021. Since no request was received for any change The amendments shall put forward for resolution

Honorary Secretary proposed the following resolution:

### **Resolution**

Resolved that ,Amendments Proposed through rectifications/ additions in the Rules & Regulations IVC on priority basis in section 6 ,7, 8 , 13,25,( MEMBERSHIP RULES,TYPE OF MEMBERSHIP, ,FEE , IVC MANAGEMENT, AGM MEETINGS ) and addition of new sections 32 (ELECTION )and 33 COMMUNICATION MANNER OF IVC TO ITS MEMBERS ) which are discussed in Agenda :3 of the agenda

document as item no:1 to item no:7 , in the 2<sup>nd</sup> Managing Committee meeting held on 12<sup>TH</sup> JUNE 2021 are hereby approved and adopted

The MC also entrust the President to present these amendments of Rules and Regulations of IVC , in the Annual General Meeting of IVC for the year 2020-21 to get it approved and adopted unanimously

Proposed by Mr. Pranay Bhargava

Seconded by Mr. Dr. Shreekant Diwan

All the members unanimously agreed

#### **AGENDA:4**

##### **Budget for F/Y 2021-2022**

The budget for the year 2021-22 was presented by Honorary Secretary

Allocation of Budget for various activities were discussed for year 2021-2022

Following were the highlight of action point for 2021-22

To hire & appoint good PR and Liasoning agency. ( website, social media, banner, PR) Every management member should send suggestions on PR agency. Mr, Jaideep will suggest a Liasoning person

Administrative expenses for 2021-22

Activities and action to be initiated for outreach awareness about IVC among masses and Position IVC as brand for polymers. Involvement of Institutions and Govt bodies to promote these projects

, Mr. Rajeev proposed that, since the mandation does not allow the present way of recycling/regrind lead based PVC pipe back to pipe, in view of large quantity of lead based pipe ending in to the waste stream in the next many years which is a concern and environment issue, IVC should take up recycling of PVC pipes to some alternate products as a project

Dr Diwan suggested to invite ideas and projects from educational institutes and R&D centers and reward them with Sponsored projects. Also projects from New startups or from the SME Industry on recycled products made out of PVC lead based pipe waste shall be promoted by IVC. Proper announcement shall be made through IVC web site and through other association magazines and other media on this. The budget for this activity shall be detailed

Dr Diwan to draft a letter from IVC to Ministry Highlighting this IVC initiative and also requesting to extending the dates for BIS implementation date, and reducing the licensing fees in view of current difficult situation

Mr. Rajeev suggested that, other associations should be given free membership and we should jointly work with other Industry

Dr Diwan suggested a webinar on the subject of pipe. He will come up with detailed proposal. Ms. Aruna Kumari accepted the Chairmanship of the newly formed Webinar/Conference Working Committee

## **AGENDA:5.**

### **AGM of 2020-2021**

2<sup>nd</sup> AGM of IVC for the year 2020-2021 is proposed on 14<sup>th</sup> AUGUST 2021

Since, no other agenda was for discussion the Chair thanked the participants and closed the meeting

Mr. Rajeev Mehendale  
s/d

Honorary Secretary