

# **Agricultural Machinery Manufacturers' Association (AMMA-India)**

National Body of Agricultural Machinery Manufacturers
Web: <a href="mailto:www.ammaindia.in">www.ammaindia.in</a>; Email: <a href="mailto:ammaindia10@gmail.com">ammaindia10@gmail.com</a>; Mob: +91-7387081819
(Registration No. 378 dated 20 September 2010 Under Society Act XXI of 1860)

### **Proceedings of 6<sup>th</sup> Annual General Body Meeting**

Date: August 5, 2017 Time: 6.30 PM

Venue: Narayani Heights Hotel & Club, Ahmedabad

#### **Agenda Items:**

1. Welcome by President AMMA-India

2. Confirmation of the minutes of last Annual General Body Meeting

3. Consideration of Action Taken Report

4. Consideration of AMMA-India Annual Report for the year 2016-17

- 5. Consideration of AMMA-India balance sheet and audit accounts for the year 2016-17
- 6. Consideration and adoption of new constitution and executive thereoff
- 7. Registration of Association with Registrar Office in Delhi
- 8. Head office of AMMA-India
- 9. Any other item with the permission of chair.
- 10. Vote of Thanks by Secretary AMMA-India

Annual General Body Meeting started with welcome address by Mr. Balachandra Babu, President, AMMA-India. Thereafter Agenda Items were taken one by one. President welcomed the members and thanked the members for attending the meet in large numbers and also from different parts of the country. Also thanked the members for their full support and cooperation in organizing this meet. Such supports are required in future also.

1. The minutes of the 5<sup>th</sup> Annual General Body meeting held on July 17, 2016 at Coimbatore were sent to all the members. No comments have been received. The minutes were approved by the house.

#### 2. Action Taken Report

S. No.	Item	Action taken/initiated
1.	Proposed to Increase Life membership fees from Rs. 15,000/- to 30,000/- as there is no income for the society. House discussed the matter and agreed to the proposal. This will be implemented from November 1, 2016.	This has been implemented from November 1, 2016.
2.	Proposal to have Head Office in Bangalore. The matter was discussed and it was decided that the Karnataka Chapter may look into the suitable office location with reasonable price which is easily approachable to airport and railway station. It was also decided that all the chapters who are proposing the head office may come up with their proposals in three months time.	Only Gujarat chapter has come up with proposal. House may consider it.
3.	Proposal to have Testing and Training Centre at Coimbatore. The matter was discussed and house agreed to the proposal. Tamil Nadu Chapter to proceed with plan as discussed in consultations with experts and legal opinion.	No action plan has been submitted by Tamil Nadu Chapter so far. However, testing centre at CIAE Coimbatore centre is under consideration of GOI.

The house noted the action taken and approved the same.

#### 3. Consideration of the Annual Report for the year 2016-17

Sh. Mitul Panchal, Secretary AMMA-India presented the annual report of the association.

i) AMMA-India Membership details were:

S. No.	State	Members
1.	Karnataka	125
2.	Gujarat	110
3.	Tamil Nadu	73
4.	Maharashtra	73
5.	Punjab	51
6.	Uttar Pradesh	44
7.	Haryana	37
8.	Bihar	13
9.	Rajasthan	13
10.	Uttarakhand	12
11.	Kerala	5
12.	West Bengal	6
13.	Andhra Pradesh	3
14.	Madhya Pradesh	16
15.	Delhi	3
16.	Chhattisgarh	1
17.		585

#### ii) Other Yearly Activities of AMMA-India (2016-17) were:

- Organized FICCI Road show for Global Rajasthan Agriculture Meet on 10 November 2016; Karnataka Chapter meeting on tender issues and AMMA-India executive meeting on AP Agro court case at Bangalore.
- 2. Organized Gujarat chapter meeting on 14.8.2016 to discuss AMM Interaction meet and AGM on August 5, 2017
- 3. Thirteen members Visited Japan to attend agricultural machinery exhibition and business meetings with Japan Agricultural Machinery Manufacturers Association during 25-30 August 2016.
- 4. Attended meeting with JS (M&T) DOAC, MOA&FW and discussed various issues related to manufacturing of agricultural machinery.
- 5. Attended BIS meeting at 10.30 AM on 3.10.2016 and meeting with Ministry of Heavy Industry in Udyog Bhawan, New Delhi.
- 6. Mr. D S Balachnadra Babu attended meeting with Minister of Heavy Industries in Parliament Annex on 4.10.2016.
- 7. Nine members attended ReCAMA training in China during October 16-29, 2016.
- 8. Mr. R Beri attended Aakash Bani Bhavan meeting on Farm Mechanization on 14.2.2017.
- 9. Mr. Balachandra Babu attended meeting for Consideration and examining the Demands for Grants (2017-18) of the Department of Heavy Industry.
- 10. Members attended Bihar Expo 2017 during February 23-25, 2017.
- 11. Members attended One day Interaction Meeting of Agricultural Machinery Manufacturers, Scientists and Government Official on March 4, 2017 at ICAR Research Complex for NEH Region, Umroi Road, Barapani, Shillong. Executive Committee Meeting was also organized on this day.
- 12. Members attended One day conference with India Poland bilateral cooperation on Farm Mechanization on March 8, 2017 at New Delhi.
- 13. Tamil Nadu Chapter meeting was organized on March 11, 2017.

- 14. Sh. S V Raju attended meeting with DOAC, MOA&FW Krishi Bhavan, New Delhi for Doubling of Farmers Income by the year 2022 on March 14, 2017.
- 15. Dr. Surendra Singh is Member of Sub Group for assessing the extent of farm mechanization and suggest strategies for its promotion, also covering all farm implements and machines/equipment under the Working Group on Crop Husbandry, Agricultural Inputs, Demand and Supply Projections constituted by The National Institute for Transforming India (NITI) Aayog, GOI.
- 16. Dr. Surendra Singh attended meeting on Study of Trade & Investment Policies on Mechanisation of Agriculture organized by CSAM, UN-ESCAP at Bangkok during March 16-18, 2017.
- 17. Dr. Surendra Singh, Mr. Balachandra Babu, and Mr. Rajkumar attended GST meeting in Krishi Bhavan, New Delhi on March 23, 2017.
- 18. Dr. Surendra Singh, Mr. Rajkumar and Mr. Mittul Panchal attended EEPC meeting at New Delhi on March 25, 2017.
- 19. Members attended Pune Industry Meet 5<sup>th</sup> Edition of the International Exhibition "EIMA AGRIMACH INDIA 2017" organized by FICCI.
- 20. Dr. Surendra Singh delivered two lectures on April 12-13, 2017 for the participants of Feed the Future India Triangular Training (FTF ITT) International Training Programme on Farm Mechanization for Small farmers For Extension Practitioners of African and Asian Countries during April 11-25, 2017 at ICAR-Central Institute of Agricultural Engineering Bhopal, India.
- 21. Dr. Surendra Singh attended 3rd Meeting of the Technical Working Groups (TWGs) of the Asian and Pacific Network for Testing of Agricultural Machinery (ANTAM) of Centre for Sustainable Agricultural Mechanization (CSAM) of the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) on 24-27 May 2017 in Dhaka, Bangladesh.
- 22. Mr. Balachnadra Babu, Sh. Sushil Kumar and Mittul Panchal attended Meeting with JS (M&T) for Dangerous Machine Act in Krishi Bhavan, New Delhi on May 26, 2017.
- 23. Dr. Surendra Singh and Mr. Balachandra Babu attended meeting with JS (M&T) for Doubling the farmers' income in Krishi Bhavan, New Delhi on May 5, 2017.
- 24. Organized Gujarat Chapter meeting on 24.6.2017 regarding AMMM 2017 at Gandhinagar.
- 25. Dr. Surendra Singh and Mr. Balachandra Babu attended meeting with ADG (Engg) and JS (M&T) and extended invitation for AMMM 2017 in New Delhi.
- 26. Association made several representations both in person and in writing in respect to GST. Minister of Agricultural and Farmers Welfare wrote letter to Minister of Finance to consider GST rates on agricultural machinery. The letter was discussed in AGM.

The following draft resolution is submitted for consideration and adoption of the General Body:

'Resolved that the Annual Report of the AMMA-India for the year 2015-16 be and hereby adopted'.

#### 4. Considerations of the Balance Sheet and Audited Accounts for 2016-17

The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2016-17. The Balance sheet and audit statement of account is circulated as part of Annual Report for considerations of the General Body.

The following resolutions is submitted for consideration and adoption of General Body:

'Resolved that the balance sheet and audited statement of accounts for the year 2016-17 be and are hereby adopted.'

General Body approved the appointment of M/s. S.C. Vithlani & Co. Chartered Accountant, Pune for the year 2016-17 with each year 5% increase on last year fee. The fee for year 2016-17 was Rs. 17850/-.

#### 5. Consideration and adoption of new constitution and executive thereof

As per decision of Executive Committee Meeting held on March 4, 2017 at Shillong, Constitution has been revised and split in to three parts i.e. i) Constitution; ii) Bye Laws; and iii) Rules. The same was circulated for consideration of house. House considered new constitution (Annexure I) and approved with some changes.

#### 6. Registration of Association with Registrar Office in Delhi

Association was registered with Registrar Office Ludhiana. Dr. Surendra Singh visited the office and was informed that the registration is valid for Ludhiana district only. For operating association at national level association has to be registered at New Delhi office. House considered the same and approved for registration at New Delhi office.

#### 7. Head office of AMMA-India

The house considered the proposal. Dr. Surendra Singh proposed to have five regional centres of AMMA-India in the country. He proposed to have regional centres at Ahmedabad, Bangalore, Coimbatore, Ludhiana, and Varanasi. All five centres shall be managed by Joint Secretary level post (Permanent in nature however, incumbent can be replaced by Executive Committee if not functioning in the interest of association) as per details given below:

1. Ahmedabad centre : Sh. Mitul Panchal

(Mob: 9979106007; Email: mitul 892007@yahoo.co.in)

Office: Bhagwati Krushi Udhyoq; A-6, Satyamev Complex – 1; Opp. Gujarat High Court

S G Highway, Sola, Ahmedabad – 380 060

Controlling state chapters: Gujarat, Maharashtra, Rajasthan

2. Bangalore centre : Sh. K M Ramesh

(Mob: 9448396261; Email: rameshkm@varshaagro.com)

Office: Varsha Associates; 35, 1st Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 560080

Controlling state chapters: Karnataka, Andhra Pradesh

3. Coimbatore centre: Sh. C V Madeswaran

(Mob: 9363261175; Email: md@ksnm.in)

Office: KSNM Marketing, No.29/1B, Onapalayam, Green Home Via, Dheenam Palayam

(PO), Coimbatore - 641 109

Controlling state chapters: Tamil Nadu, Kerala

4. Ludhiana centre: Sh. Aadwinder Singh

(Mob: 9780000067; Email: ceo@amaragri.com)

Office: Amar Agricultural Implements Works, Amar Street, Janta Nagar, Gill Road,

Ludhiana-141003 (Punjab)

Controlling state chapters: Punjab, Haryana, Uttrakhand, Delhi

5. Varanasi centre: Sh. Rajesh Singh

(Mob: 9935354550; Email: bharatindustries01@gmail.com)

Office: Bharat Industries; C.K. 65/468, Piari Kala, Kabir Road, Varanasi - 221001

Controlling state chapters: U.P., Bihar, Bengal, M.P., Chhattisgarh

Duties of Joint Secretaries at Regional Centres shall be as follows:

- 1. Responsible for maintaining records of AMMA-India and Regional Centre.
- 2. Responsible for organizing meet/meetings in their region.
- 3. Strengthening the financial health of association
- 4. Encourage new members
- 5. Any other duties assigned by Executive Committee

House also requested Sh. Baldev Singh, FMR President AMMA-India & Chairman International Activities to assist association to have office in Delhi. He agreed to the proposal and agreed to look for suitable office in Delhi. In the mean time house also decided to call proposals from regional centres to submit to president for establishing the headquarter. Proposal shall contain information on land available, finance and any other information related to within three months time. If association is not able to have office in Delhi, may consider these proposals.

### b) Consideration of having Agricultural Machinery Manufacturers Meet and Annual General Body meeting in 2018.

House consider the proposal and decided followings:

- 1. AMMM 2018 at Jaipur on 18 August 2018
- 2. Executive Council Meeting in March 2018 at Palampur (HP) or Gangtok (Sikkim)

Meeting ended with Vote of Thanks by Sh. Mitul Panchal, Secretary, AMMA-India.

President	Secretary

#### **Annexure I**

## AGRICULTURAL MACHINERY MANUFACTURERS' ASSOCIATION (AMMA-India)

National Body of Agricultural Machinery Manufacturers (Registration No. 378 dated 20 September 2010 Under Society Act XXI of 1860)

### **Constitution, Bye-Laws and Rules**

(Adopted by the General Body on August 5, 2017)



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#### **CONSTITUTION**

### Agricultural Machinery Manufacturers' Association (AMMA-India)

#### **Article C1: Name and Governance**

- C1.1: The name of this association is Agricultural Machinery Manufacturers' Association (AMMA-India), hereafter referred as the Association or AMMA-India. Operational area shall be all over India.
- C1.2: The Society is organized under the Society Registration Act XXI of 1860 (Punjab Amendment Act, 1957), Registration No. 378 dated 20 September 2010.
- C1.3: The Association shall be governed by this Constitution, by Bye-laws and by Rules in harmony therewith.

#### **Article C2: Mission**

C2.1: The Mission of the Association is to provide technological coordination, effective liaison with Government organizations, management and advisory back-up to the members.

#### **Article C3: Membership**

C3.1 The membership of the Association shall comprise of manufacturers of agricultural machinery. Agricultural machinery includes tractors, power tillers, combine harvesters, self-propelled machines, land development machinery, tillage equipment, seeding/planting/transplanting equipment, weeding, interculture and fertilizer application equipment, irrigation equipment, plant protection equipment, harvesting/digging and threshing equipment, post harvest and processing equipment, animal husbandry, dairy & fishery equipment.

#### **Article C4: Operation and Management**

- C4.1 The Executive Council shall: (i) monitor the activities of the Association and (ii) shall have power to enact, amend, or repeal Bye-laws and Rules in harmony with the constitution. Membership of the Executive Council shall be as defined in the Bye-laws.
- C4.2 The Executive Committee shall conduct the affairs and business of the Association and shall authorize the organization of professional and technical committees. The committee shall present the report of business affairs of the Association to the Executive Council. Membership of the Executive Committee shall be as defined in the Bye-laws.
- C4.3 The Geographic Units (Chapters) composed of member as defined in Rules in the define area shall operate under the provisions of the Constitution, Bye-laws and Rules.

#### **Article C5: Election of Executive Committee and Executive Council**

C5.1 The Executive Council shall, from time to time, establish the procedure for the conduct of elections with the approval of General Body.

#### **Article C6: Amendments to the Constitution**

- C6.1 At any General Body Meeting of the Association any member entitled to vote may propose an amendment to the Constitution, provided that it shall have the endorsement of at least fifty members. Proposed amendment shall be reviewed by Executive Committee and shall submit to the Executive Council for its endorsement.
- C6.2 The adoption of the amendment shall require two-third majority decision at the General Body meeting.

#### **BYE-LAWS**

### Agricultural Machinery Manufacturers' Association (AMMA-India)

#### **Article B1: Purpose**

B1.1 These Bye-Laws provide authority and direction for achieving mission of the Association and its chapters as set forth in the constitution.

#### **Article B2: Objectives**

The objects of the Association shall be as under:

- B2.1 Augmenting and intensifying agricultural mechanization related activities in different agro-climatic zones.
- B2.2 Promoting scientific development and technological up-gradation of need based agricultural machines and power sources.
- B2.3 Providing technological coordination, management and advisory back-up to the members of Association.
- B2.4 Providing effective liaison with Government organizations, NGOs and agencies sponsoring national and international fairs/meets and to establish institutional relations for implementation of appropriate policies and initiatives to promote growth of agricultural mechanization.
- B2.5 Establishing Export Promotion Task Force (EPTF) for assisting members to enhance export of agricultural machinery.

#### **Article B3: Organization**

- B3.1 **General Body:** The General Body Assembly shall be the authoritative governing body of the Association. There shall be two types of General Body Assembly: the Annual Meeting and the Special Meeting.
- **B3.2 Executive Council:** The Executive Council shall consist of the members of the Executive Committee, Chairman of High Power Committee and the President of each chapter of Association. Responsibility of the each member of the council is defined in the Rules of Association. Technical Advisor of the Association (at present Dr. Surendra Singh) shall be the Permanent Invitee to Executive Council Meetings.
- B3.3 **Executive Committee:** The Executive Committee shall consist of President, Immediate past President, Senior Vice President, Vice President, Secretary, and Treasurer of the Association. Technical Advisor of the Association (at present Dr. Surendra Singh) shall be the Permanent Invitee to Executive Committee Meetings.
- B3.4 **High Power Committee** shall be formed as and when needed basis with its Convener and members with common interests in their professional activities.

#### **Article B4: Election**

- B4.1 The tenure of the Executive Committee and Executive Council members shall be of three years. After three years, new Executive Committee and Executive Council members shall assume office. As per the decision taken during formation of Association on January 17, 2010 the procedure to nominate new Executive Committee Member envisages that every person holding a position in the Executive Committee moves one step up the ladder (e.g., Sr. Vice-President takes over as President; Vice-President takes over as Sr. Vice-President; Secretary takes over as Vice President; Treasurer takes over as Secretary). In case of Sr. Vice President refusing to accept the post of President, in that case the current President can be granted one more term. If the Sr. Vice President again refuses for the second time, then he can be by passed and Vice President may be asked to accept the post of President. The same goes for all the executive post holders. The maximum term that may be given to any executive post holders shall be of 2 terms.
- B4.2 For filling the vacant position of Treasurer, a roaster of state members with numbers in decreasing order would be prepared. The chapter having highest members would nominate for treasurer. Treasurer shall be appointed from the State Chapter by majority decisions. While preparing the next roaster after three years, the chapter which nominated treasurer will not be considered and so on. This way all chapters would be represented in the National Executive. After the end of first roaster a new roaster would be prepared where all the chapter members will be part of list. If any new state chapter becomes operational, the chapter will be added as per roaster.
- B4.3 The outgoing president shall be appointed against the post of Chairman, International Activities for three years. After three years this post will go to next past president and so on.
- B4.4 The Executive Committee shall have the powers to drop a member who abstains from attending three consecutive meetings and/or for not performing duties as per the agenda of the association by a majority decision including President.

#### **Article B5: Qualification for Membership**

B5.1 Qualification for admission and fees of membership shall be granted by the Rules.

#### **Article B6: Meetings**

B6.1 Annual General Body meetings, Executive Council meetings, Executive Committee meetings and High Power Committee meeting shall be considered as meeting of Association. These shall be convened as given in Rules.

#### **Article B7: Representation on other Bodies**

B7.1 The Executive Committee shall have the authority to nominate representatives of the Association to serve on committees of other bodies and to brief them. The representatives shall report to the Executive Committee the business transacted during meetings.

#### **Article B8: Amendments**

B8.1 At any Meeting of the Association any member entitled to vote may propose an amendment to the Bye-Laws and Rules. Proposed amendment shall be reviewed by Executive Committee and shall submit to the Executive Council for its endorsement. The adoption of the amendment shall require two-third majority decision at the Executive Council meeting.

#### **RULES**

## Agricultural Machinery Manufacturers' Association (AMMA-India)

**Article R1: Registered Office** 

R1.1 The Registered office of the Association shall be in Pune and until otherwise determined shall be situated at B-37, B.U. Bhandari Greens Cooperative Housing Society, Dhanori, Pune - 411015 (India). The association shall have five Regional Offices to be managed by Joint Secretary as per details given below:

1. Ahmedabad centre : Sh. Mitul Panchal

(Mob: 9979106007; Email: mitul\_892007@yahoo.co.in)

Office: Bhagwati Krushi Udhyog; A-6, Satyamev Complex – 1; Opp. Gujarat High

Court, S G Highway, Sola, Ahmedabad – 380 060

Controlling state chapters: Gujarat, Maharashtra, Rajasthan

2. Bangalore centre : Sh. K M Ramesh

(Mob: 9448396261; Email: rameshkm@varshaagro.com)

Office: Varsha Associates; 35, 1st Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 560080

Controlling state chapters: Karnataka, Andhra Pradesh

3. Coimbatore centre: Sh. C V Madeswaran (Mob: 9363261175; Email: md@ksnm.in)

Office: KSNM Marketing, No.29/1B, Onapalayam, Green Home Via, Dheenam

Palayam (PO), Coimbatore - 641 109

Controlling state chapters: Tamil Nadu, Kerala

4. Ludhiana centre: Sh. Aadwinder Singh

(Mob: 9780000067; Email: ceo@amaragri.com)

Office: Amar Agricultural Implements Works, Amar Street, Janta Nagar, Gill Road,

Ludhiana-141003 (Punjab)

Controlling state chapters: Punjab, Haryana, Uttrakhand, Delhi

5. Varanasi centre: Sh. Rajesh Singh

(Mob: 9935354550; Email: bharatindustries01@gmail.com)

Office: Bharat Industries; C.K. 65/468, Piari Kala, Kabir Road, Varanasi - 221001

Controlling state chapters: U.P., Bihar, Bengal, M.P., Chhattisgarh

Duties of Joint Secretaries at Regional Offices shall be as follows:

- a) Responsible for maintaining records of AMMA-India and Regional Centre
- b) Responsible for organizing meet/meetings in their region
- c) Strengthening the financial health of association
- d) Encourage new members, and
- e) Any other duties assigned by Executive Committee

R1.2 State Chapters shall have their offices locations approved by Chapter member in their General Body.

#### **Article R2: Membership**

- R2.1 The manufacturers of tractors, power tillers and agricultural machinery shall be eligible for membership of the Association. The firm should be registered firm with centre/state Govt. The applicant shall abide by the Rules and Regulations of the Association.
- R2.2 Termination of Membership: The following conditions shall lead to the termination of membership of the Association:
  - a) On the closer of the firm
  - b) In case of non-payment of membership fee as per rule mentioned above.
  - c) On resignation by the member and if the same is accepted.
  - d) If the firm is expelled from the association for misconduct by the Executive Committee and the said decision of the Committee should be intimated in writing to the said member.
- R2.3 Each State shall have only one association and shall be called as state chapter of Association such as AMMA-India Punjab Chapter. Each state chapter would pay a fee as decided by Executive Committee per member of the Association for life time. States not having Association shall be encouraged to form their state association and become chapter of AMMA-India. Any registered firm manufacturing agricultural machinery can directly become the member of the Association after following due procedure.

#### **Article R3: Patron and Technical Advisor**

R3.1 The Association may have Patron and Technical Advisor to further its cause. A Patron and Technical Advisor shall be an individual with record of meritorious service to profession of Agricultural Engineering and agricultural machinery industries and shall be enrolled only by the invitation of the Executive Committee with his/her consent.

#### **Article R4: Office Bearers**

R4.1 Duties of Different Office Bearers shall be as below:

#### **President**

- i) To chair all meetings of Association
- ii) To convene the meetings of the Association
- iii) To manage and supervise the affairs of the Association
- iv) To represent the Association at various forum
- v) To take necessary decisions in the interest of the Association.

#### **Senior Vice-President**

- i) To chair all the meetings in the absence of President.
- ii) To assist the President in all affairs of the Association
- iii) To look after the implementation of various projects and policies of the Association / Government.

#### **Vice-President**

- i) To assist the President in all affairs of the Association
- ii) To look after the implementation of various projects and policies of the Association / Government.

#### Secretary

- i) To assist the President and Vice-Presidents
- ii) To communicate with different organizations
- iii) To maintain different records of the Association
- iv) To get the accounts of the Association audited annually
- v) To send the agenda and minutes of the meetings to the members of the executive.

#### **Treasurer**

- i) To accept funds on behalf of the Association, i.e., subscription, grants, donations, etc with the approval of Executive Committee
- ii) To operate the bank account and carry out financial transactions after getting necessary approval of the President / Executive Committee
- iii) To present audited report of the accounts of the Association
- iv) To prepare and put up annual budget of Association.
- R4.2 Appointment of Other Officers: Secretary General, Joint Secretary, Deputy Treasurer, Chairman of EPTF, Convener of High Power Committee or any other official as needed shall be appointed on regular or part time basis through appropriate procedure as decided by Executive Committee.

#### **Article R5: Meetings**

- R5.1 The **General Body Meeting** shall be attended by the members to have legal membership in the Association. General Body Meeting shall be convened any time during the year, but meeting once a year is mandatory. The place shall be decided by the Executive Committee and shall be intimated to all the members 21 days prior to the meeting. The quorum of the meeting shall not be below 50% of the total members. In the event of the quorum not being met, the meeting shall be adjourned and re-convened after half an hour break. For reconvened meeting, there shall not be any requirement of quorum. In a meeting reconvened in lieu of an adjourned meeting, no issue except the agenda shall be discussed and decided.
- R5.2 **Executive Council Meeting**: Notice and agenda of the Executive Council Meeting shall be sent to the members 15 days prior to the meeting. The quorum for the meeting shall be 50% of the members. In the event of the quorum not being met, the meeting shall be adjourned and reconvened after half an hour break. For reconvened meeting, there shall not be any requirement of quorum. In a meeting reconvened in lieu of an adjourned meeting, no issue except the agenda shall be discussed and decided. In case of emergency, a meeting shall be called at five days notice. The Council shall meet at least once a year or as often as needed. All members shall meet their TA & DA expenses from their own organizations except for Patron and Technical Advisor whose expenses shall be met by Association.
- R5.3 **Executive Committee Meeting**: Notice and agenda of the Executive Committee Meeting shall be sent to the members 15 days prior to the meeting. The quorum for the meeting shall be 50% of the members. In the event of the quorum not being met, the meeting shall be adjourned and reconvened after half an hour break. For reconvened meeting, there shall not be any requirement of quorum. In a meeting reconvened in lieu of an adjourned meeting, no issue except the agenda shall be discussed and decided. In case of emergency, a meeting shall be called at five days notice. The Committee shall meet at least once a year or as often as needed. All members shall meet their TA & DA expenses from their own organizations except for Patron and Technical Advisor whose expenses shall be met by Association.
- R5.4 **High Power Committee Meeting**: High Power Committee Meeting shall be called by Convener as and when required with the approval of Executive Committee. The Convener shall brief the decisions of meeting to Executive Committee or send the proceedings in writing.

#### **Article R6: Bank Account**

R6.1 An account shall be opened after passing a resolution by the Executive Committee in the name of AMMA-India in a nationalized bank. The account shall be operated jointly by the President / Technical Advisor/ Treasurer (Minimum two signatories). All funds and properties of the Association shall be managed by the Executive Committee.

#### **Article R7: Fiscal Matters**

- R7.1 **Fiscal Year** The fiscal year of the Association shall be from April 1<sup>st</sup> to March 31<sup>st</sup> or as decided by Govt. of India.
- R7.2 **Appointment of an Auditor** An Auditor shall be appointed each year by the Regular Membership at the Annual General Meeting of the Association. If an Auditor is not appointed at a Meeting of Members, the incumbent Auditor continues in office until his or her successor is appointed.
- R7.3 **Duties of the Auditors** The Auditor shall audit the books, vouchers and accounts of the Association; certify to the correctness of the balance sheet; examine the securities of the Association and certify to the Association's assets and the reasonableness of the valuation at which the same are carried.
- R7.4 All interests of each Regular Member in the funds, investments and other assets of the Association shall cease if the membership of such Member shall terminate for any reason, except dissolution of the Association.

#### **R8: Amendment**

R8.1 Every amendment in the constitution of the Association shall be placed before the General Body Meeting and every such amendment shall be passed by two-third majority of the members in the meeting present.

#### **R9: Dissolution**

R9.1 The dissolution of the Association shall be passed by at least 3/5<sup>th</sup> members present in the General Body Meeting and after the dissolution the moveable and immoveable properties of the Association shall be handed over to the Association having similar objectives. The whole proceeding of dissolution shall be done as per the provisions of the Act.

#### **R10: Property**

R10.1 All properties, moveable, immoveable, acquired by the Association shall be in the name of the Association and shall be acquired by sale, gift or otherwise with the permission of the Executive Committee. Any purchase, sale, gift or otherwise of the immoveable property shall be with the permission of the Executive Committee.

#### **R11: Settlement of Disputes**

R11.1 The Executive Committee or any other officer authorized by it shall investigate the affairs of the Association in case of any dispute. The Executive Committee shall have full powers to settle disputes or give decision which shall be binding on all the parties for compliance.

## Agricultural Machinery Manufacturers' Association (AMMA-India)

## Name and Designation of Executive Council of AMMA-India (2016-2019)

Position	Name & Address	Contact Nos. & Email Address
Patron	Prof. Gajendra Singh	Mob: +91-9971087591 Email: gajendra.singh45@gmail.com
President	Mr. D S Balachandra Babu M/s. Farm Implements (India) Pvt. Ltd., 13, Kumarappa Street Nungambakkam, Chennai- 600 034 (Tamil Nadu)	Ph: 044-28261676, 28273493 Fax: 044-28265345 Mob: 9840062049 Email: rotavato@vsnl.com balachandra.babu@gmail.com
Sr. Vice President	Mr. Dinesh Patel M/s. Khedut Agro Engineering Pvt. Ltd. Plot no.6, Survey no.191, near Orchev Farma, Shantidham Society Road, N-H-B- 8, Shapar (Veraval), Ta:- Kotada Sangani, Dist:- Rajkot (Gujarat)	Ph: 0281-253312 Mob: 94262-06420, 99799-00006. Email: dinesh_patel63@yahoo.com info@khedutagro.com
Vice President	Mr. S. V. Raju, M/s. Varsha Associates 35, 1 <sup>st</sup> Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 03 (Karnataka)	Mob: 94483 96260 Email: varshaassociates@gmail.com
Secretary	Sh. Mitul Panchal Bhagvati Krishi Udhyog A/6, First Floor, Satyamev – I, Opp. New High Court, S.G. Highway Sola, Ahmedabad – 380 060 (Gujarat)	Ph: 079-27665468 Mob: 9979106007; 9687688988 Email: mitul_892007@yahoo.co.in
Treasurer	Mr. K S Halaswamy Maruthi Engineering Works Near Lakshmi Talkies Channagiri -577213 Dist. Davanagere (Karnataka)	Mob: 9844573633 Email: maruthiengineeringcng@gmail.com
Chairman International Activities	Er. Baldev Singh M/s. Amar Agricultural Implements Works, Amar Street, Janta Nagar, Gill Road, Ludhiana-141003 (Punjab)	Ph: 0161-2491780, Fax: 0161-5019886, 2814036 Mob: 98720-18040 Email: amaragri@gmail.com
Permanent Invitee	Dr. Surendra Singh Technical Advisor, AMMA-India Plot No. B-37, Survey No. 15 B. U. Bhandari Greens Coop. Housing Society, Dhanori, Pune - 411 015	Mob: 7387081819 Email: ammaindia10@gmail.com Ssingh6116@gmail.com

Members	Mr. Dinesh Patel President, Gujarat Chapter M/s Khedut Agro Engineering Pvt. Ltd., Plot no.6, Survey no.191, near Orchev Farma, Shantidham Society Road, N-H-B- 8, Shapar (Veraval), Ta:- Kotada Sangani, Dist:- Rajkot (Gujarat)  Sh. Sunil Jindal President, Haryana Chapter Jindal Engg. Works Jind Road Bypass, NH-65, Kaithal (Haryana)	Ph: 0281-253312 Mob94262-06420, 99799-00006. Email: dinesh_patel63@yahoo.com info@khedutagro.com  Mob: 9416292035 Email: suniljindaal35@gmail.com suniljindaal@rediffmail.com
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	Mr. K Viswanathan President, Tamil Nadu Chapter M/s. Greenfield Equipments India Private Ltd, #237-A4, AVG Layout, SIDCO Industrial Estate, Coimbatore - 641 021 (Tamil Nadu)	Ph: 0422-2676767 Mb: 9367676767 Email: viswa@greenfield.in
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Mr. S C Agerwala President, West Bengal Chapter M/s. Agro Commercial 173 Park Street, 1 <sup>st</sup> Floor Kolkata – 700 017 (West Bengal)	Ph: 033-22867304 Fax: 033-22874206 Mob: 9831297777 Email: agro.equipments@gmail.com
Sh. B Sree Rama Murty President, Andhra Pradesh Chapter M/s Sri Rama Motors & General Stores, H.O. main Road, Achanta – 534 123, Dist. West Godavari (Andhra Pradesh)	Ph: 08814-236221, 236331 Mob: 9963133322 Email: ramamotors_bsr@yahoo.com

## Agricultural Machinery Manufacturers' Association (AMMA-India)

## Name and Designation of Executive Committee of AMMA-India (2017-2020)

Position	Name & Address	Contact Nos. & Email Address
Patron	Prof. Gajendra Singh	Mob: +91-9971087591 Email: gajendra.singh45@gmail.com
President	Mr. D S Balachandra Babu M/s. Farm Implements (India) Pvt. Ltd., 13, Kumarappa Street Nungambakkam, Chennai- 600 034 (Tamil Nadu)	Ph: 044-28261676, 28273493 Fax: 044-28265345 Mob: 9840062049 Email: rotavato@vsnl.com balachandra.babu@gmail.com
Sr. Vice President	Mr. Dinesh Patel M/s. Khedut Agro Engineering Pvt. Ltd. Plot no.6, Survey no.191, near Orchev Farma, Shantidham Society Road, N-H-B- 8, Shapar (Veraval), Ta:- Kotada Sangani, Dist:- Rajkot (Gujarat)	Ph: 0281-253312 Mob94262-06420, 99799-00006. Email: dinesh_patel63@yahoo.com info@khedutagro.com
Vice President	Mr. S. V. Raju, M/s. Varsha Associates 35, 1 <sup>st</sup> Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 03 (Karnataka)	Mob: 94483 96260 Email: varshaassociates@gmail.com
Secretary	Sh. Mitul Panchal Bhagvati Krishi Udhyog A/6, First Floor, Satyamev – I, Opp. New High Court, S.G. Highway Sola, Ahmedabad – 380 060 (Gujarat)	Ph: 079-27665468 Mob: 9979106007; 9687688988 Email: mitul_892007@yahoo.co.in
Treasurer	Mr. K S Halaswamy Maruthi Engineering Works Near Lakshmi Talkies Channagiri -577213 Dist. Davanagere (Karnataka)	Mob: 9844573633 Email: maruthiengineeringcng@gmail.com
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