**8th Annual General Meeting 13 th Jan 2017**

**Venue – Hotel Lemon Tree**

* Program Schedule
* 13 th Jan 2017
* Arrival at the Venue

ATTENDEES:-

* Mr. Suraj Agarwal
* Mr. Arvind Nayak
* Mr. InderjeetSehrawat
* Mr. RavijeetSehrawat
* Mr. Amit Gulati
* MR. Amit Kumar
* Mr. Ashish Tibrewal
* Mr. Roop Chand
* Mr. Sanjay Khanna
* Md. Ismile Khan
* Mr. VikasPorwal
* Mr. Vinay Singh Rajput
* Mr. Satbir Malik
* Mr. Vijay Gupta
* Mr. Vijay
* Mr. Yogesh
* Mr. Govind
* Mr. Manoj kumar
* Col R P Shukla
* Mr. Kailash

Members Absents

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| Mr.A.K Mishra |
| Mr. Neel Kamal |
| Mr.DRaju |
| Mr.Nageswar Prasad Singh |
| Mr. Sunil Sharma |
| Mr. Ram Sahay |
| Mr. Manoj Kumar |
| Mr. Gaurav Kwatra |
| Mr. Prabhakar Pandey |
| Mr. Anil |
| Mr.Arun Kumar  |
| Mr.Jitender |
| Mr.PradeepChouhan |
| Mr.Lalit |
| Mr.Thomas |
| Mr.Krishanyadav |
| Mr.Rambhai |
| Mr.NeerajSajjan |
| Mr. K Kumaresan |
| Mrs. Sandra Pereira |
| Mr.R.DRathod |
| Mr. Deepak More |
| Mr. Mohammed Shafi |
| Mr. RajendraGhuwalewala |
| Mr. Premnath |
| Mr.K P Singh  |

**Registration 1:00 PM**

* Discussion on Domestic Cargo SOPs with M/S Shakti Singh Yadav& R Panicker hired by DACAAI as consultants- 2:00 PM Onward

**Proceedings of AGM**

AGM Commenced with National Anthem

1. Welcome Address by President Mr. Suraj Agarwal
2. Passing of Minutes of Last AGM by Col Shukla Secretary General – minutes passed by consensus.
3. DACAAI accounts presentation by Treasurer Mr. InderjeetSehrawat
4. FD Position–FD will be transferred to our newly Account (HDFC BANK) after maturity from Bank of Baroda.
5. ITR Filling- DACAAI has update pending book records and the final report (Balance Sheet &ITR) is to be prepared by CA Batra Associate.
6. DACAAI Mehram Nagar Office–Mehram Nagar office will be shut down after giving one month notice.
7. Discussion on Non Payment of Membership Fee and fix a payment procedure- Invoicing should be done in the first week of April and the payment be remitted toDACAAI within 30 days. After 30 Days, penalty clause has fixed a sum of Rs5000/- and after 3 months Membership will be cancelled automatically in case Membership fee is not paid by Member.
8. Non Payer –Members**-** who have not paid their Annual charges of current year, please clear their dues by end of February 2017 else membership will stand cancelled automatically.
* Brief summary of Activity/Initiatives undertaken by DACAAI  by Col Shukla, Sec General–
1. Meeting with MOS and ACPLB
2. Letters to MOS, Secretary MOCA on DACAAI suggestions.
3. Meetings with Service Providers
4. Skill Development Proposal.
5. Discussion on Direct stockgiven to shipper by Airlines –Request All Airlines to look into this matter
6. Grievance cell - DACAAI members decided in this AGM grievance cell would be strtedagain and a SOP for the cell prepared by Mr. Amit Gulati by 31st Jan.
7. Corporate & life time Membership - proposal discussed during the AGM – Guideline and other services & Charges - draft responsibility given to Col R P Shukla
8. NOC for Movement of Employee **-** Employee who changes his employer from a member company to another member company, must obtain **NOC** from his previous company to join new company.
9. Reorganization DACAAI – SOP on lines of ACAAI or any other organization draft responsibility is given to Mr.RavijeetSehrawat
10. DACAAI ENTRY PASS- Henceforth DACAAI will charge sum of Rs 50/- for eachgate pass – only for Delhi. Agreed by all members.
11. Service Cell of DACAAI –Col Shukla can provide Ex Servicemen as consultant, to members if they need them. DACAAI will charge fee to members and will pay some consultancy fee to Col Shukla.
12. Convention plan for 2017- fixed in the month of September tentative date 15/22, Place- Delhi/Mumbai
13. Outdoor Activity /International Trip/ Cruise- responsibility given to Mr. Sanjay Khanna he will bring proposal in February 2017.
14. Local meet with Terminal operator /Airlines station wise once in quarter.
15. Any other issues raised by Members**-** Grievance cell and Regional committee setup to make DACAAI stronger and effective
16. Election for  New Committee
17. Thanks to outgoing Committee

Vote of Thanks given by Col R P Shukla

**Presiding officer**

**Mr. Arvind Nayak**

**DACAAI New body Elected**

Mr. Amit Gulati –President

Mr. RavijeetSehrawat- Vice-President

Mr. Ashish Tibrewal – General Secretary

Mr. Sanjay Khanna – Joint Secretary

Mr. Roop Chand Baheti-Treasurer

**EC Members**

Mr. Amit Bajaj

Md. Ismile Khan

Mrs. MandiraGoshal

Mr. Sajjan Sharma

Mr. Premnath

Mr. Deepak More

Mr. Vinay Singh Rajput