



Agricultural Machinery Manufacturers' Association (AMMA-India)

National Body of Agricultural Machinery Manufacturers

Web: www.ammaindia.in; Email: ammaindia10@gmail.com

(Registration No. 378 dated 20 September 2010 Under Society Act XXI of 1860)

Plot No. B-37, Road No. 5, B. U. Bhandari Greens Coop. Housing Society, Dhanori, Pune – 411 015

5th Annual General Body Meeting

Date: August 17, 2016

Time: 5.00 PM

Venue: Hotel Le Meridien, Coimbatore

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 2015-16
5. Consideration of AMMA-India balance sheet and audit accounts for the year 2015-16
6. Any other item with the permission of chair.
7. 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 4th Annual General Body meeting held on July 17, 2015 at Coimbatore were sent to all the members. No comments were received. The minutes were approved by the house.
2. Action Taken Report

S. No.	Item	Action taken/initiated
1.	Persuasions done with Finance ministry for Exemption on Excise duty on Gear box parts manufactured in Rotavator industry were discussed. Mr. Ravi Beri expressed his concern about excise duty on components of rotavator and combines. Also he wanted to know the intent (Interpretation) of law related to this. Er. Baldev Singh also expressed concerned about Excise duty. After discussion it was decided that once again we should approach Secretary, Agriculture & Cooperation, GOI to strongly recommend the case to Ministry of Finance for exemption of excise duty on components of agricultural	Secretary, Agriculture & Cooperation, GOI strongly recommend the case to Ministry of Finance for exemption of excise duty on components of agricultural machinery. Copy of letter is placed at Annexure I.

	machinery. Er V N Kale Additional Commissioner (M&T), DAC, GOI agreed to do so. A draft copy of letter is placed at Annexure II.	
2.	Mr. Sushil Agarwal from UP commented on difficulty in getting DMRA Registration / getting BIS approval for Safety standards. Hence Testing Centres be given authority to issue approvals against the DMRA act.	Further discussion in DOAC is in progress. President attended the meeting called JS(M&T) on March 30, 2016.
3.	Members were informed to publish articles related to their products in Agricultural Engineering Today Journal. Article may be sent to Dr. Surendra Singh at email: ammaindia10@gmail.com . Members were also requested become the Life member of Indian Society of Agricultural Engineers by paying Rs. 3050/- only. Those who are interested may contact Dr. Surendra Singh.	No one responded so far.
4.	Members suggested instituting some awards for the members. After discussion three awards were decided as below: a) Best Stall award for members taking part in Agricultural machinery Exhibition in CODISSIA along with AGM. There will be three prizes viz. 1 st , 2 nd and 3 rd . Prize will include a memento. b) New Product Innovation Award for the AMMA-India members. This will not be annual feature. Whenever, there will be new invention by the member (s), the firm will be awarded suitably during AGM. c) Best Chapter Award for enrolling highest number of members in preceding year.	Executive Committee has agreed to implement these awards. It will be implemented from year 2016 onward.
5.	Members can advertise on AMMA- India website as below: i) Rs 1,000/- for Scroll advertisement Monthly. ii) Rs 5,000/- for Company product advertisement for three months (a window to get open).	No one has come forward so far.

The house noted the action taken and approved the same.

3. Consideration of the Annual Report for the year 2015-16

Sh. S V Raju, Secretary AMMA-India presented the annual report of the association.

i) AMMA-India Membership details were:

S. No.	State	Members
1.	Gujarat	98
2.	Karnataka	124
3.	Maharashtra	70
4.	Tamil Nadu	61
5.	Punjab	49
6.	U.P.	42
7.	Haryana	27
8.	Rajasthan	12
9.	Bihar	13
10.	Uttarakhand	12
11.	Kerala	5
12.	West Bengal	3
13.	Andhra Pradesh	3
14.	Madhya Pradesh	1
15.	Delhi	1
		521

ii) **Other Yearly Activities of AMMA-India (2015-16) were:**

1. CII Agri Technology & Mechanization Summit 2015 was organized on September 1, 2015 and Er. Baldev Singh & S V Raju participated.
2. Tamil Nadu Chapter meeting was organized during Sept. 11-12, 2015 to discuss the AMMM 2016 and ReCAMA 2016.
3. Members attended JS(M&T) meeting at Krishi Bhawan New Delhi on Sept. 18, 2015.
4. Members attended FICCI meeting on agricultural mechanization on Oct 12, 2015 and also attended Farmers Portal Training at DOAC, Krishi Bhawan, New Delhi.
5. Dr. Surendra Singh, Technical Advisor attended meeting with JS(M&T) and Japanese delegation on Oct. 14, 2015 in Krshi Bhawan, New Delhi.
6. Members participated in 1st ReCAMA meeting in China during October 26-28, 2015. List is given below.
7. Haryana chapter meeting was organized on Nov. 26, 2015 at Karnal.
8. Members attended 2nd Asian and Pacific Network for Testing of Agricultural Machinery (ANTAM) meeting and FICCI & UNICAMA Agri Tech 2015 during December 3-5, 2015 at New Delhi.
9. TN Chapter meeting was organized on January 30, 2016 at Coimbatore to discuss AMMM 2016, TAME 2016 and ReCAMA 2016.
10. Members attended International Trade show and Gujarat chapter meeting at Rajkot during February 13-15, 2016.
11. Members attended meeting with JS(M&T) regarding Farmers Fair at IARI during March 19-21, 2016 at Krishi Bhawan, New Delhi.
12. Dr. Surendra Singh, Technical Advisor, visited Kuala Lumpur to attend 'INCEPTION WORKSHOP ON THE REGIONAL DATABASE OF AGRICULTURAL MECHANIZATION IN ASIA AND THE PACIFIC' in Malaysia during March 29-30, 2016.

13. President attended meeting with JS(M&T) for Dangerous Machine Act on March 30, 2016 in Krishi Bhawan, New Delhi.
14. Members attended Farmers Portal trainings during March 2016 at Krishi Bhawan, New Delhi.
15. Members attended CIAE Academic Industry meet on May 3, 2016 at Pune.
16. Dr. Surendra Singh, Technical Advisor visited Bangkok and attended 2nd Meeting of ANTAM Technical Working Groups during 10-13 May 2016.
17. Tamil Nadu chapter meeting was organized to discuss and finalize various arrangements for AMMM & ReCAMA 2016 meet and also discuss the Japan visit during May 25-27, 2016 at Coimbatore.
18. Karnataka chapter meeting was organized to discuss the AMMM & ReCAMA 2016 meet during May 28-30, 2016 at Bangalore.
19. President and Technical Advisor attended meeting with Secretary, Agriculture, AS, JS(M&T); AC(M&T), ADG(Engg) ICAR on June 5-6, 2016 and extended invitation for AMMM & ReCAMA 2016 meet.
20. Agriculture Skill Council of India (ASCI) meeting on June 23, 2016 was attended by Dr. Surendra Singh regarding proving trainings at various levels and in different areas to unskill youths.
21. Members in large numbers attended National Conference on 'Innovation in Agricultural Mechanization – Development of linkage among R&D – industry-farmers during July 7-8, 2016 organized by DOAC, M&T Division, Ministry of Agriculture and farmers Welfare, GOI at New Delhi.

**List of members participated in ReCAMA meeting in China
October 26-28, 2015**

President	Mr. D S Balachandra Babu Farm Implements (India) Pvt. Ltd., 13, Kumarappa Street Nungambakkam Chennai- 600 034 (Tamil Nadu)	Ph: +91-44-28261676, 28273493, Mob: +91-9840062049 Email: balachandra.babu@gmail.com
Member	Mr. Bhanudas Narayan Sonawane Benson Agro. Engineering, C-8/2, 'A' Road, NICE Area, MIDC, Satpur, Nashik – 422 007 (Maharashtra)	Mob: +91-9822398240, Email – bensonindia@yahoo.com
Member	Mr. Chandramouli Sharma Senior Vice President Marketing V.S.T. Tillers Tractors Ltd. P.B. No. 4801, Mahadevapura P.O., Whitefield Road, Bangalore – 560 048 (Karnataka)	Mob: +91-9741376007 Email: chandramouli@vsttillers.com
Member	Mr. S Sumesh VARSHA ASSOCIATES, Mruthyunjaya Compound, V.P.Extension, Chitradurga – 577501 (Karnataka)	Mob : +91-9448396291 Email: varshaassociates@gmail.com , sumeshsan@gmail.com
Member	Mr. K Shijithkumar Kavungal Agro Tech (P) Ltd. Kavungal Arcade, N.H. 47 Main Road, P.O. Mannuthy, Thrissur Dist. (Kerala)	Mob: +91-9388888500, 9995823336 Email: info@kavungal.in
Member	Mr. V. Vasantha Kumar Kovai Classic Industries No. 1, Iyer Hospital Road, Singanallur Post, Coimbatore – 641005 (Tamil Nadu)	Mob: +91-9345837456, 9344337456 Email: kovaiclassicindustries@gmail.com

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 2015-16

The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2015-16. The Balance sheet and audit statement of account is circulated as part of Annual Report for considerations of the General Body.

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

'Resolved that the balance sheet and audited statement of accounts for the year 2015-16 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. Fee for year 2015-16 was Rs. 17000/-. The fee for year 2016-17 was Rs. 17850/-.

5. Consideration of having Annual General Body meeting on 17th January of each year

House decided to have AGM on first Saturday of August each year. Accordingly it was decided to have next AGM on August 5, 2017 at Ahmadabad. Gujarat Chapter agreed to the proposal. The meeting will be for one day only. It will start at 10.30 AM and at 5.00 PM. It will be Agricultural Machinery Manufacturers Interaction Meet and Annual General Body Meeting.

6. Consideration of new Executive

For filling the vacant position of Treasurer, a roster of state members with numbers in decreasing order was prepared as below:

S. No.	State	Members
1.	Karnataka	124
2.	Maharashtra	70
3.	Tamil Nadu	61
4.	Punjab	49
5.	U.P.	42
6.	Haryana	27
7.	Rajasthan	12
8.	Bihar	13
9.	Uttarakhand	12
10.	Kerala	5
11.	West Bengal	3
12.	Andhra Pradesh	3
13.	Madhya Pradesh	1
14.	Delhi	1
15.	Gujarat	98
		521

The Karnataka chapter had highest members so the post of treasurer was filled from Karnataka chapter.

Sh. Prakash Bagul, Senior Vice President did not attend the meeting due to family engagement and also shown his inability to be the President of AMMA-India. Sh. Dinesh Patel also shown his inability to be the President of AMMA-India at this time and also proposed that Mr. Balachandra Babu be given one more term. House discussed the matter in depth and agreed to the proposal. Now, President is Mr. Balachandra babu; Senior Vice President Mr. Dinesh Patel; Vice President Mr. S V Raju; Secretary Mr. Mitul Panchal and Treasurer Mr. K S Halaswamy. The detail list is given at Annexure I.

7. 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.**
8. 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.**
9. 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.

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

Annexure I

Agricultural Machinery Manufacturers' Association (AMMA-India)

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

Position	Name & Address	Contact Nos. & Email Address
President	Mr. D S Balachandra Babu Farm Implements (India) Pvt. Ltd., 13, Kumarappa Street Nungambakkam Chennai- 600 034	Ph: 044-28261676, 28273493, Fax: 044-28265345 Mob: 9840062049 Email: balachandra.babu@gmail.com
Sr. Vice President	Mr. Dinesh Jamnadas Khanpara Managing Director 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 - 360030 (Gujarat)	Ph: 0281-253312 Mob.-94262-06420, 99799-00006. Email: dinesh_patel63@yahoo.com info@khedutagro.com
Vice President	Mr. S. V. Raju, Varsha Associates 35, 1 st Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 560080 (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 Affairs	Er. Baldev Singh Amar Agricultural Implements Works, Amar Street, Janta Nagar, Gill Road, Ludhiana-141003 (Punjab)	Ph: 0161-2491780, 2493128,3299540 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. 15/1, 15/2 B U Bhandari Greens Coop. Housing Society, Dhanori, Pune - 411 015 (Maharashtra)	Mob: 7387081819 Email: ammaindia10@gmail.com
Members	Mr. Dinesh Jamnadas Khanpara President, Gujarat Chapter Plot no.6, Survey no.191, near Orchev Farma, Shantidham Society Road, N-H-B-8, Shapar (Veraval), Ta:- Kotada Sangani, Dist:- Rajkot - 360030 (Gujarat)	Ph: 0281-253312 Mob.-94262-06420, 99799-00006. Email: dinesh_patel63@yahoo.com info@khedutagro.com
	Sh. Sunil Jindal Jindal Engg. Works Jind Road Bypass, NH-65, Kaithal (Haryana)	Mob: 9416292035 Email: suniljindaal35@gmail.com suniljindaal@rediffmail.com

Sh. Nagaraj Yeligar Sapthagiri Enterprises, No. 3/1, PVSB Charities Building, College Road Hospet -583201 (Karnataka)	Mob: 9448102704 Email: sapthagiri.enterprises@rediffmail.com
Sh. Krishnat Shripatrao Patil Jyotirling Agro Pvt. Ltd. Plot no 16/26 Opp Kolhapure Steels Nagoan Road (p) Shirol Kolhapur - 416122 (Maharashtra)	Mob: 9423040338 Ph: 0230 - 2469642 Email: jyotirlingnewsham@gmail.com
Sh. Malkiat Singh Phull Guru Nanak Agricultural Implement Mfts., G.T.Road, Bypass, Near Focal Point, Jalandhar – 144 004 (Punjab)	Ph: 0181-2602670, 5007046 Mob: 9855894015 Email: gurunanakagri1974@gmail.com gurunanakagri@vsnl.net
Sh S. K. Gupta President, Rajasthan Chapter AMMA-India Rajasthan Mechanical Works Ltd. A-188 (b) Road No. 6D, Vishwakarma Industrial Area, Jaipur – 302013 (Rajasthan)	Ph: 0141-2331549, 5107430, 2332239 Mob: 9829015490 Fax: 0141-2332631 E-mail : surendra1960@hotmail.com brahmpuri@gmail.com
Mr. K Viswanathan President, Tamil Nadu Chapter AMMA-India Director, Greenfield Equipments India Private Ltd, #237-A4, AVG Layout, SIDCO Industrial Estate, Coimbatore - 641 021 (Tamil Nadu)	Ph: 0422-2676767 Mb: 9488676767 Email: visu@greenfield.in
Sh. Sushil Agarwal, President, Uttar Pradesh Chapter AMMA-India Govind Industries Pvt. Ltd., Lucknow Road, Near Railway Crossing, Barabanki – 225 001 (Uttar Pradesh)	Ph: 05248-223056, 227285, Mob: 9415142894, 9415048612 Email: skumaragro@yahoo.com
Sri Rajan Kumar Ray President, Bihar Chapter AMMA-India M/s Ma Durga Agrotech Pvt. Ltd, Mabbi, Darbhanga (Bihar)	Mob: 9334204570, 9204655800 Email: rajan.kumar1971@gmail.com rayrajankumar@yahoo.com
Sri P C Prasad VST tillers and Tractors Ltd, RSO Malappuram-682006 Cochin (Kerala)	Mob: 9447138426 Email: prasad@vsttillers.com
Sh. Bansidher Gumber President, Uttarakhand Chapter AMMA-India Jai Gurudev Industries C 19/20, Industrial Estate Kichha Bypass Road Rudrapur, Udham Singh Nagar (Uttarakhand)	Ph: 05944-243508 Mob: 9412034731, 9927064150 Email: jaigurudev86@yahoo.com
Mr. S C Agerwala President, West Bengal Chapter AMMA-India Agro Commercial 173 Park Street, 1 st Floor Kolkata – 700 017 (West Bengal)	Ph: 033-22867304 Fax: 033-22874206 Mob: 9831297777 Email: agro.equipments@gmail.com
Sh. B Sree Rama Murty 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)
INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Bank Charges	1,858.00	By Interest on Fixed Deposit (SBI)	351,649.00
To Computer Maintenance	28,500.00	By Commission	519,400.00
To Depreciation	11,429.00	By Advertisement Fund	1,266,600.00
To Accounting Fees	17,850.00	By Meeting income	2,309,605.50
To Admin Charges	17,192.00	By Professional Charges	250,000.00
To Income tax	186,755.00		
To Internet Exps.	11,499.00		
To Meeting Exps.	2,961,011.00		
To Postage Charges	7,383.00		
To Printing & Stationery	1,181.00		
To Telephone Exps.	8,762.00		
To Travelling Exps.	675,654.00		
To Petrol Exps.	1,390.00		
By Excess of Income Over Expenditure	766,790.50		
	4,697,254.50		4,697,254.50

FOR, AGRICULTURAL MACHINERY MANUFACTURES ASSOCIATION



S. C. Vittal
PRESIDENT

S. Jayaram
SECRETARY



S. Anand
TRUSTEE

AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION (AMMA-INDIA)
BALANCE SHEET AS AT 31ST MARCH, 2016

LIABILITIES	AMOUNT	ASSETS	AMOUNT	AMOUNT
MEMBERSHIP FEES As Per Last Balance Sheet Add.: Received During the Year Add.: OP. BAL OF TAMILNADU BR.	2109940.00 627000.00 336560	FIXED ASSETS		7,619.00
LOANS & ADVANCES		CURRENT ASSETS		
CURRENT LIABILITIES & PROVISION Account Writing Charges Payable		CASH ON HAND	3,073,500.00	
Provision For Income Tax A.Y. 16-17 Less : T.D.S. A.Y. 16-17	119186 -116136	STATE BANK OF INDIA - COIMBATORE		648,958.50
Excess of Income Over Expenditure As Per Last Balance Sheet Add./Less: During the year	1207152.00 766790.50	STATE BANK OF INDIA - PUNE		138,650.00
		FDR WITH STATE BANK OF INDIA-33285013011	17,850.00	787,608.50
		FDR WITH STATE BANK OF INDIA-33273114886		100,000.00
		FDR WITH STATE BANK OF INDIA-33656019115	3,050.00	500,000.00
		FDR WITH STATE BANK OF INDIA-33352709454		400,000.00
		FDR WITH STATE BANK OF INDIA-34052956961		200,000.00
		FDR WITH STATE BANK OF INDIA-34161104946		500,000.00
		FDR WITH STATE BANK OF INDIA-34828099495		300,000.00
		FDR WITH STATE BANK OF INDIA-33656018745		600,000.00
		FDR WITH STATE BANK OF INDIA-35227246552		400,000.00
		FDR WITH STATE BANK OF INDIA-35522739164		600,000.00
		FDR WITH STATE BANK OF INDIA-35654073113		300,000.00
		Accrued Interest on FD	1,973,942.50	100,000.00
			5,068,342.50	4,787,608.50
				273,115.00
				5,068,342.50

FOR, AGRICULTURAL MACHINERY MANUFACTURERS ASSOCIATION



[Signature]
PRESIDENT

[Signature]
SECRETARY

[Signature]
TRUSTEE