



# 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)

Office: Unit No. 404, Fourth Floor, Goodwill Square, S. No. 17/1A/1 part, Dhanori, Pune – 411015

## Proceedings of 8<sup>th</sup> Annual General Body Meeting

**Date: 14 July 2019**

**Time: 5.30 PM**

**Venue: Hotel The Residency, Coimbatore**

### Agenda Items:

1. Welcome by President AMMA-India
2. Confirmation of the minutes of last Annual General Body Meeting
3. AMMA-India Membership, details to be given by Dr. Surendra Singh
4. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Rajkumar, Chairman EPTF
5. Activity details to be presented by Mr. K Viswanathan, Secretary General, AMMA-India
6. Activity details of Regional Centres to be presented by Sh. Mitul Panchal, Sh. K M Ramesh, Sh. C V Madeswaran, Sh. Adwinder Singh and Sh. Rajesh Singh.
7. Consideration of AMMA-India Annual Report for the year 2018-19
8. Consideration of AMMA-India balance sheet and audit accounts for the year 2018-19
9. Consideration and Amendment in Constitution of AMMA-India as proposed.

Article B3: Organization

Article B4: Election

Tenure of office bearers of AMMA-India and its regional offices

10. Consideration of new Executive for 2019-22
11. Holding next Manufacturing Meet (AMMM – 2020) at Delhi/Chandigarh in September 2020
12. Any other item with the permission of chair.
13. Vote of Thanks by Secretary AMMA-India

**Note:** If there is no Quorum at 5.30 PM, the meeting shall adjourned and this adjourned meeting will take place on the same day at same place at 06.00 PM and that time quorum is not required. Decision taken and resolutions passed in adjourned meeting shall be binding to all members.



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1. Annual General Body Meeting started at 5.30 PM. Since there was no Quorum at 5.30 PM, the meeting was adjourned and restarted at 6.00 PM on the same day at same place. Mr. D S Balachandra Babu, President, AMMA-India welcomed all the members and thanked the members for attending the AMMM 2019 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. Thereafter Agenda Items were taken one by one.

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

**The minutes of the 7<sup>th</sup> Annual General Body meeting held on 8 September 2018 at Pune were sent to all the members. No comments have been received. The minutes were approved by the house.**

3. AMMA-India Membership, details to be given by Dr. Surendra Singh

**Dr. Surendra Singh informed the members that present strength of association is 672.**

4. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Rajkumar Arumugam,

Chairman EPTF

**Activity details of Export Promotion Task Force (EPTF) was presented by Mr. Rajkumar, Chairman EPTF. House appreciated the work done by Mr. Rajkumar and requested him to continue in future also.**

5. Activity details to be presented by Mr. K Viswanathan, Secretary General, AMMA-India

**Mr. K Viswanathan, Secretary General, AMMA-India, briefed about the activities of AMMA-India. He also informed that two delegation of about 50 each were taken to China, one in October 2018 and other in February 2019. He also took up other activities for the benefit of members of AMMA-India.**

6. Activity details of Regional Centres to be presented by Sh. Mitul Panchal, Sh. K M Ramesh, Sh. C V Madeswaran, Sh. Adwinder Singh and Sh. Rajesh Singh.

**Activity details of Regional Centres was presented by Sh. Mitul Panchal for Ahmedabad office, Sh. Nagraj for Bangalore office, Sh. C V Madeswaran for Coimbatore office, Sh. Harmail Singh for Ludhiana office and Sh. Deepak Agrawal for Varanasi office. House appreciated their efforts and activities and requested to keep the momentum and also increase the involvement of members.**

**Sh. Rajesh Kumar Singh Joint Secretary Varanasi Regional Office could not attend the meeting and shown his inability to continue. House agreed to replace with Mr. Deepak Agarwal as Joint Secretary Varanasi Regional Office.**



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### 7. Consideration of AMMA-India Annual Report for the year 2018-19

Annual report for the year 2018-19 was presented by Secretary Mitul Panchal Details and given below:

S. No.	Date and place	Activities
1.	22 September 2018 Patna	Dr. Surendra Singh attended Bihar chapter meeting and new Executive was constituted.
2.	30 September 2018 Rajkot	Dr. Surendra Singh attended Gujarat chapter meeting and new Executive was constituted.
3.	5 October 2018 At Patna	Bihar Farm Mechanization Summit 2018 attended by Er. Baldev Singh, Mr. Deepak Agrawal and Bihar Chapter. Presentations were also made
4.	16-28 October 2018 China	4 <sup>th</sup> ReCAMA Training and Study Tour for Agricultural Machinery Manufacturers and Distributors attended by Mr. K Viswanathan, Manoj Kumar Birar, Loganathan Palanisamy, and Siva Vaishnav Raj.
5.	25-27 October 2018, Wuhan, China	6 <sup>th</sup> Regional Forum on Sustainable Agricultural Mechanization in Asia and the Pacific - <i>Enabling Environment for the Private Sector</i> attended by Dr. Surendra Singh, Mr. K Viswanathan, Manoj Kumar Birar, Loganathan Palanisamy, and Siva Vaishnav Raj. Dr. Surendra Singh also made presentations.
6.	26 October 2018 International Convention Centre, Wuhan, China	Training on 'Importance of Farm Machinery Data for Promoting Sustainable Agricultural Mechanization' provided by Dr. Surendra Singh
7.	26-28 October 2018 Wuhan, China	China-India Agricultural Machinery Industry Summit – 2018 and China International Agricultural Machinery Exhibition 2018 (CIAME 2018) was attended by 45 members of AMMA-India
8.	25 October 2018 New Delhi	A meeting on 'Standardization of selected critical specifications of identified agricultural machinery' was attended by Mr. Chintan Patel, Vinod Vishwakarma, Deepak Agrawal in the office of Joint Secretary (M&T), Krishi Bhawan.
9.	1-4 November 2018 Yangon, Myanmar	Myanmar Agrotek 2018 attended by KSNM, Sharp Garuda, Santokh Agril machinery, Kovai Engg, Marithi Engg, Kisankraft, BHEEM, Southern Agro, Dhanalakshmi Lathe
10.	10-11 November 2018 at Bologna, Italy	28 <sup>th</sup> Club of Bologna Members Meeting organized by FEDERUNACOMA attended by Prof. Gajendra Singh, Dr. Surendra Singh and Mr. D S Balachandra Babu
11.	28-30 November 2018 Yogyakarta, Indonesia	5 <sup>th</sup> Annual Meeting of the Asian and Pacific Network for Testing of Agricultural Machinery (ANTAM) attended by Dr. Surendra Singh and Mr. D S Balachandra Babu
12.	1-4 December 2018 Chandigarh	Agritech 2018 at Chandigarh, A large number of members attended exhibition
13.	6 December 2018 DOAC New Delhi	Meeting on Standardization of selected critical specifications of agricultural machinery attended by Dr. Surendra Singh, Mr. D S



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		Balachandra Babu and other members
14.	18-21 December 2018	Attended meeting with Dean SNS College of Agriculture for skill and product development, visited Jayam Automotive Coimbatore, Santhosh Farm Machinery Atture, attended Brain storming meet on Post-Harvest Enng and Technology: GOI Initiatives organized by AMMA-India and ICAR – CIAE Regional Centre Coimbatore and attended meeting with Sri Sakthi Institute Coimbatore.
15.	11 January 2019	BIS meeting at ASPEE Mumbai attended by Dr. Surendra Singh
16.	14 January 2019	Meeting with CAMDA at New Delhi attended by Dr. Surendra Singh DOAC meeting regarding Standardization of selected critical specifications of agricultural machinery attended by Dr. Surendra Singh and members
17.	27-31 January 2019	ISAE convention and UP Chapter meeting at Varanasi attended by Dr. Surendra Singh, Mr. Balachandra babu and Vishnu
18.	09 February 2019	Bihar chapter meeting and Bihar Agro 2019 attended by Dr. Surendra singh and members
19.	19 February 2019	Argentina trade delegation meeting was attended by Dr. Surendra Singh and Mr. Mitul Panchal at Mumbai
20.	21 February 2019	Krishi Unnati Mela 2019 organized by DAC, MOAFW GOI meeting was attended by members and Dr. Surendra Singh at New Delhi
21.	22 February 2019	Dr. Surendra Singh along with Mr. Manoj Sharma, President Delhi Chapter attended meeting with ADG (Engg) ICAR (Engg) at New Delhi to discuss Scaling up of Agril. Engg. Technologies to Small holder farmers (SCATE)
22.	26-28 February 2019	CHAME-2019 China (Shandong) Agricultural Machinery Exhibition attended by its 50 members
23.	02 March 2019	Dr. Surendra Singh along with representatives from CODISSIA attend Punjab Chapter meeting at PAU Ludhiana.
24.	14 March 2019	Mr. Balachandra Babu along with other members of AMMA-India attended meeting with DAC Krishi Bhawan on Standardization of components of agricultural machinery
25.	23 March 2019	Executive Council Meeting attended by its members at Pune Office.
26.	6-7 April 2019	Dr. Surendra Singh visited Coimbatore for finalization of AMMM 2019 and Agriintex 2019
27.	10-13 April 2019	Dr. Surendra Singh, Mr. D S Balachandra Babu and other members attended ISO meeting at Frankfurt Germany
28.	17 May 2019	One day conference on "Technological Revolution In Agricultural Mechanization" on 17 <sup>th</sup> May 2019 (Friday) at NAAS Complex, New Delhi
29.	23 May 2019	Dr. Surendra Singh and Mr. Mitul Panchal attended meeting with Joint Secretary (M&T) regarding determining the minimum sample size for selection a test sample of agriculture machinery.
30.	24 June 2019	Mr. Manoj Sharma, President Delhi Chapter attended meeting with Joint Secretary (M&T) regarding specifications of farm equipment
31.	4-5 July 2019	Mr. Deepak Agarwal, being member of Technical Committee of BIS attended two Days Training Programme for Young Professionals (Technical Committee Members) - 04-05 July 2019 at NITS, Noida.



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

**‘Resolved that the Annual Report of the AMMA-India for the year 2018-19 be and hereby adopted’.**

## **8. Consideration of AMMA-India balance sheet and audit accounts for the year 2018-19**

The audit report was presented by Sh. Mitul Panchal, Secretary. The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2018-19. The Balance sheet and income and expenditure statement of account was circulated as part of Annual Report for considerations of the General Body (Placed at end). Members agreed to papers circulated.

The following resolution was submitted for consideration and adoption of General Body:

**‘Resolved that the balance sheet and audited statement of the accounts for the year 2018-19 be and are hereby adopted.’**

General Body approved the appointment of M/s. S.C. Vithlani & Co. Chartered Accountant, Pune for the year 2019-20 with each year 5% increase on last year fee.

## **9. Consideration and Amendment in Constitution of AMMA-India as proposed.**

### **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 Chairman/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 Chairman/President, Immediate past Chairman/President, Senior Vice Chairman/President, Vice Chairman/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.



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## 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-Chairman/President takes over as Chairman/President; Vice Chairman/President takes over as Sr. Vice Chairman/President; Secretary takes over as Vice Chairman/President; Treasurer takes over as Secretary). In case of Sr. Vice Chairman/President refusing to accept the post of President, in that case the current Chairman/President can be granted one more term. If the Sr. Vice Chairman/President again refuses for the second time, then he can be by passed and Vice Chairman/President may be asked to accept the post of Chairman/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 roster 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 roster 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 roster a new roster 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 roster.

For filling the vacant position of Treasurer, names of qualified members from state chapter shall be invited based on criteria developed by association. The applications will be evaluated by Expert Committee to be appointed by Executive Committee. Expert Committee shall also examine applicants orally and send the recommendation in the order of merit to Executive Committee. Executive Committee shall take decision on merit basis and announce in AGM for approval.

## Article R4: Office Bearers

Tenure of office bearers of AMMA-India and its regional offices

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.

R4.2 **Appointment of Other Officers:** Secretary General, Additional Secretary, Joint Secretary, Secretary-cum-Treasurer, Chairman of EPTF, Convener of High Power Committee or any other official as needed shall be appointed on three year basis by Executive Council. After three years Executive Council



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shall review the work done by these officials and if found satisfactory may extend for one more term. This process can continue. However, if some official is not performing satisfactorily or not attending any meeting, his services can be discontinued.

### 10. Consideration of new Executive for 2019-22

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

S. No.	State	Members
1.	Tamil Nadu	80
2.	Maharashtra	78
3.	Punjab	57
4.	Telangana	52
5.	Uttar Pradesh	47
6.	Haryana	38
7.	Bihar	19
8.	Rajasthan	13
9.	Uttarakhand	13
10.	Kerala	6
11.	West Bengal	6
12.	Andhra Pradesh	3
13.	Madhya Pradesh	16
14.	Delhi	3
15.	Chhattisgarh	1
16.	Gujarat	111
17.	Karnataka	126
18.		669

The Tamil Nadu chapter has highest members so the post of treasurer shall be filled from Tamil Nadu chapter.

The house discussed in length and decided to have seven posts in Executive Committee as Chairman, Sr. Vice Chairman, Vice Chairman, Secretary, Additional Secretary, Treasurer and FMR Chairman. Accordingly, following committee was constituted:



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## Name and Designation of Executive Committee of AMMA-India (2019-2022)

Position	Name & Address	Contact Nos. & Email Address
<b>Chairman</b>	Mr. S. V. Raju, Varsha Associates 35, 1 <sup>st</sup> Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 560080 (Karnataka)	Mob: 94483 96260 Email: rajusv@abc4d.in
<b>Sr. Vice Chairman</b>	Mr. Mitul Panchal Bhagwati Krushi Udhyog Pvt. Ltd. A/6, First Floor, Satyamev – I, Opp. New High Court, S.G. Highway Sola, Ahmedabad – 380 060 (Gujarat)	Mob: 9979106007; 9687688988 Email: md@bkupl.com
<b>Vice Chairman</b>	Mr. Rajkumar Arumugam Renaissance Power Products Pvt. Ltd. SF No. 92-A/2, Door No. 1/138, Karadivavipudur, Karadivavi (PO), Palladam Taluk, Coimbatore 641 658 (Tamil Nadu)	Ph: 04225 265933 Mob: 9944241360 Email: rajkumar@renppl.com
<b>Secretary</b>	Mr. Sarbjeet Singh Panesar Dasmesh Mechanical Works, Village Langrain Near Amargarh, Distt. Sangrur-148022 (Punjab)	Mob: 98151-74313 Email: sarbjeet@landforce.in
<b>Additional Secretary</b>	Mr. Malatesh Niranjan Shri Sai Agro Equipments Pvt. Ltd., Plot No. 59C, 1st Phase, Tarihal Industrial Area, Tarihal, Hubli-580026 (Karnataka)	Mob: 9945059444 Email: mnn@saiagro.com / saiagroequipments@gmail.com
<b>Treasurer</b>	Mr. Deepak Agarwal Gobind Industries Pvt. Ltd., Lucknow Road, Near Railway Crossing, Barabanki – 225 001 (Uttar Pradesh)	Mob: 9415142895 Email: skumaragro@yahoo.com info@skumaragro.com
<b>Chairman International Activities</b>	Mr. D S Balachandra Babu Farm Implements (India) Pvt. Ltd., 13, Kumarappa Street Nungambakkam Chennai- 600 034 (Tamil Nadu)	Ph: 044-28261676, 28273493, Fax: 044-28265345 Mob: 9840062049 Email: balachandra.babu@gmail.com
<b>Permanent Invitee</b>	Dr. Surendra Singh Technical Advisor, AMMA-India Plot No. B-37, Road No. 5 B U Bhandari Greens Coop. Housing Society, Dhanori, Pune - 411 015 (Maharashtra)	Mob: 7387081819 Email: ammaindia10@gmail.com ssingh6116@gmail.com





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11. Holding next Manufacturing Meet (AMMM – 2020) at Delhi/Chandigarh in September 2020

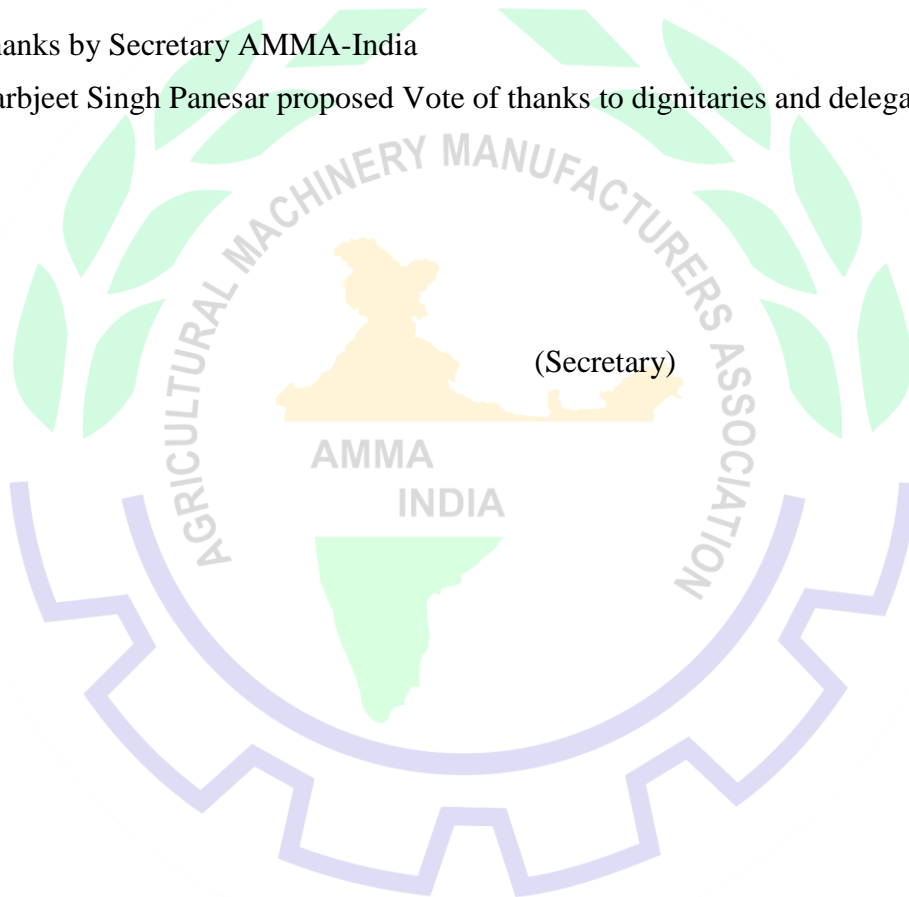
House discuss the matter and decided to have next AMMM 2020 at Ludhiana in September 2020 along with PAU Kisan Mela.

12. Any other item with the permission of chair. nil

13. Vote of Thanks by Secretary AMMA-India

Secretary Mr. Sarbjeet Singh Panesar proposed Vote of thanks to dignitaries and delegates.

(Chairman)



(Secretary)