

**MINUTES OF 8TH MEETING OF EXECUTIVE COMMITTEE
CRANE OWNERS ASSOCIATION OF INDIA
HELD ON
30.07.2013 AT 1.30 P.M. TO 4.30 P.M.
AT
THE ORCHID HOTEL, MUMBAI**

Present:

Ashwin Gandhi	President
Navin Dedhia	Secretary

Executive Committee Members:

Mitesh Shethia	Shethia Erectors & Material Handlers
Amar Bedi	Barkat Hiring Co.
Sunil Makad	Steel Carriers
Umesh Shetty	Allcargo Logistics Ltd
Bajrang Agarwal	Kandla Cargo Handlers
Karim Jaria	Crown Lifters
Udayan Mookerjee	Ideal Movers Pvt Ltd

Leave of absence granted to Mr. Pinakin Thaker & Mr. C.P. Sanghvi. Mr. Jayantilal Gala informed his inability to continue in the Executive Committee for personal reasons and thus his name was approved to be deleted from the Committee.

Mr. Ashwin Gandhi, President of the Association welcomed all the members and briefed about various activities of the Association. Following agenda was taken up for discussion in the meeting:

1. The minutes of the meeting held on 5.6.2013 at Transit Hotel, Mumbai were read out in the meeting and approved.
2. It has been decided to convene the 1st Annual General Meeting of the Association on 22.08.2013 at Trident Hotel, BKC, Mumbai at 7.00 p.m. onwards. Mr. Udayan Mookerjee has been able to get confirmation from Reliance Capital for sponsoring this event (cost ranging from Rs.2.50 lakhs to Rs.4.00 lakhs), payment of which will be made by the sponsor directly to the Hotel. President appreciated the efforts put forward by Mr. Mookerjee.
3. 14 days clear notice is required to be given to the members for the AGM with specific time, date and place of the meeting as per Clause 18 of the Articles of Association.
4. It has been proposed to get nominations from members for following posts (office bearers):
 - President
 - Senior Vice President
 - Vice President
 - Hon. Secretary
 - Hon. Treasurer
5. Nomination form is to be circulated immediately to all the members, specifying time & date by which they should submit the duly filled in form. It was proposed by Mr. Navin Dedhia that Mr. Karim Jaria should also work along with him as Hon. Secretary. Members also proposed that Mr. C.P. Sanghvi should be inducted as Advisor / Patron to the Working Committee and the President was authorized to get confirmation from Mr. Sanghvi accordingly.

6. Draft of the Notice for the AGM was read out in the meeting and the members approved the same to be circulated as under by 5th of August, 2013:
 - Existing members to be invited by sending Notice for the meeting along with copy of audited balance sheet.
 - Non-members are to be invited to attend the AGM with instructions to fill up the Application Form for membership and pay the subscription by way of At Par Cheque in favour of "Crane Owners Association of India" or alternatively payment of subscription amount by way of credit to the ICICI bank account of the Association.
 - Mr. Karim Jaria has assured to talk to non-members, who can be requested to attend the AGM.
7. The meeting authorized the General Secretary to follow up on telephone with the prospective members and get their confirmation of attendance (RSVP) at the AGM on or before **18.08.2013**.
8. Non-members who wish to attend the AGM shall be required to fill up the Application Form for membership on arrival at the venue. Two or three office bearers will take the responsibility to approach them to become members of the Association.
9. President informed about the status of refund of RTO tax on crawler cranes from Government of Gujarat. All the members confirmed that they have received the information with DT Form, etc. This information will also be given to all the members and prospective members at the AGM venue.
10. President informed the members that a letter has been written by the Association to the Transport Commissioner of Gujarat for issue of a suitable circular to various checkpoints and RTO offices in Gujarat giving guidelines with regard to transportation of crawler cranes into & out of Gujarat so that detention of trailers carrying the crawler crane / accessories will not take place at the border in the light of the judgement of the Hon'ble High Court of Gujarat in the matter.
11. President informed that the members / crane owners can keep their crawler cranes (which are working at project sites, not using Public Road) under 'non-use' in Gujarat by filling NT Form (blank & filled-in DT form / specimen copies attached for information).
12. Members deliberated in detail about various defaulter companies, who do not pay hire charges to various members for cranes deployed at different sites. It was unanimously decided not to supply cranes to such companies at their projects / sites. Mr. Udayan Mookerjee was requested to write letters to Wind World (India) Ltd (previously Enercon) and LANCO Infrastructure, which are declared defaulter companies, who owe large sums to many crane owners towards hire charges. If any member/crane owner supply cranes to their project sites, we should inform them verbally as well as in writing that latest by 15th of August, 2013, the outstanding payment to the Association members must be made in full along with schedule of payment of each member. If such defaulter companies are not responding, each member company shall stop providing crane services to these companies.

Similar support was agreed and confirmed by Mr. Umesh Shetty, who is to withdraw the crane provided to M/s. Wind World (India) Ltd (Enercon) site. Mr. Udayan Mookerjee was requested to prepare list of crane owners of 40 cranes, which are working at various project sites of LANCO & Wind World (India)/Enercon and the office bearers will use their good offices to convince such crane owners for support by withdrawing their crane services at respective locations. List of defaulter companies, identified are: Bridge & Roof, Simplex, INOX, Petron Civil Engineering, LANCO Infrastructure, TECPRO, etc.

13. Mr. Udayan Mookerjee informed the members that he is going to visit Mr. Minocha / Mr. Ravi Kapur of LANCO on 1st of August, 2013 to discuss in detail about the status of payment of outstandings to members of COAOI and further course of action will be taken after the meeting.

14. Mumbai Office of COAOI:

- a) Shrikant Chambers (Office of M/s. Oasis Infrastructure Pvt Ltd), Mumbai having 375 sq.ft. has been approved to be the office for the General Secretary of the Association at Mumbai. General Secretary will function and conduct his business from this office at Mumbai.
- b) There are three Executive Committee members in the same building and the General Secretary of the Association can approach them for any assistance and guidance from time to time.
- c) Members requested Mr. Pinakin Thaker to accept a reasonable rent amount for providing his office premises for the office of the Association at Mumbai. The rent amount shall be discussed and finalized by the Executive Committee in its next meeting. However, the General Secretary will commence his activities from Mumbai Office (Shrikant Chambers) w.e.f. 22.08.2013 or by 01.09.2013.

15. Following names were suggested / proposed for the posts of office bearers of COAOI for the year 2013-14, subject to their filling up of nomination forms in time:

- President : Mr. Ashwin Gandhi
- Sr. Vice President : Mr. Umesh Shetty
- Vice President : Mr. Mitesh Shethia
- Hon. Secretary : Mr. Navin Dedhia & Mr. Karim Jaria
- Hon. Treasurer : Mr. Udayan Mookerjee

As per Para 22 of the Articles of Association, 1/3 of the members of the Executive Committee shall retire by rotation every two years. However, they can be re-elected.

The meeting concluded with a vote of thanks to the Chair.

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