

**MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COMMITTEE OF
CRANE OWNERS ASSOCIATION OF INDIA**

HELD ON

03.09.2015 (4 PM TO 7 PM)

AT

COAOI OFFICE, 7TH FLOOR, MALHOTRA CHAMBERS, DEONAR, MUMBAI

Designatories Present:

Mitesh Shethia : Vice President
Karim Jaria : Joint Secretary
Sunil Makad : Executive Committee Member
Bajrang Agarwal : Executive Committee Member
Avinash Virkar : Executive Committee Member

Leave of absence was granted by the Executive Committee to Mr. Ashwin Gandhi, Mr. Umesh Shetty, Mr. Navin Dedhia and Mr. Premal Thaker, who have shown their inability to attend the meeting due to unavoidable circumstances.

Mr. Karim Jaria, Joint Secretary of the Association, welcomed all the members.

Following agenda was then taken up for discussion in the meeting.

1. Minutes of the 17th E.C Meeting held on 01.08.2015 at Mumbai were read out in the meeting and approved.
2. COAOI received 13 Nominations from its members for its Executive Committee 2015-2017. The names are as follows:

Sr. No.	Member Name	Company Name
1	Mr. Ashwin Gandhi	Express Equipment Rental & Logistics Pvt. Ltd.
2	Mr. Umesh Shetty	Allcargo Logistics Ltd.
3	Mr. Mitesh Shethia	Shethia Erectors and Material Handlers Pvt. Ltd.
4	Mr. Navin Dedhia	Navin Heavy Lifters Pvt. Ltd.
5	Mr. Premal Thaker	Oasis Infrastructure Pvt. Ltd.
6	Mr. Karim Jaria	Crown Lifters Pvt. Ltd.
7	Mr. Sunil Makad	Steel Carriers Infrastructure Pvt. Ltd.
8	Mr. Avinash Virkar	Apollo Enterprises
9	Mr. Bajrang Agarwal	Sunrise Heavy Lifters Pvt. Ltd.
10	Mr. Pankaj Agarwal	Agarwal Lifters Pvt. Ltd.
11	Mr. Jayantilal Lalji Gala	JNK Lifters Pvt. Ltd.
12	Mr. Aakash Agarwal	K. K. Constructions
13	Mr. Chriag Kajaria	S. R. Infrastructures

3. The draft of Annual Report of COAOI for the year 2014-2015 was read out in the meeting and a copy of the same was distributed among the E.C Members which were approved unanimously.
4. It was also informed that Mr. Karim Jaria and the General Secretary of COAOI along with the sponsors of the event will be visiting “The Lalit”, Mumbai in order to meet the representatives of the hotel for discussion and finalization of the arrangements for the 3rd Annual General Meeting of COAOI which is scheduled to be held on 30th September 2015.
5. It was decided that for expanding the reach of COAOI in different parts of India, a task committee consisting of four members will be formed from the new Executive Committee after the 3rd Annual General Meeting of COAOI.
6. A new membership card (with chip) for all COAOI members will be introduced in consultation with the core committee to be formed from the new Executive Committee.
7. It was also decided that details of the Legal Advisors (RTO TAX, ENTRY TAX, VAT, etc.) will be circulated to all COAOI members, based on the personal experiences.
8. (a.) Complain received from M/s. Darshan Roadlines Pvt. Ltd. (existing member) towards non receipt of transport payment from one of the COAOI member. It was decided that it was outside the scope of agenda of COAOI to arbitrate on non-payments to vendors or transporters by any member and hence it was decided not to call upon both the parties for arbitration. If the complaint had been of non-payment by a crane company to another crane company and both being members of the association, COAOI would definitely entertain the matter.

(b.) Complain received from M/s. Crown Lifters Pvt. Ltd. against poor service and part support by M/s. Terex India Pvt. Ltd. It was decided to write a letter to M/s. Terex India Pvt. Ltd. and call upon them to show cause why the lapse happened and why should they not compensate their client in case the service and part support lapsed/ happened from their end and eventually the client lost their job with their principal.
9. As a result of continuous efforts and rigorous hard work done by Mr. Sunil Makad and Mr. Bajrang Agarwal, Executive Committee Members, COAOI, in making representations to the Government of Andhra Pradesh for reducing the Road tax on entry of any construction equipment in Andhra Pradesh, we have achieved a milestone by getting it lowered to maximum of Rs 50,000 (For one Year) on any Construction vehicle entering Andhra Pradesh from any other states of India. Circular is attached for more information.
10. As decided by the Executive Committee present for 18th E.C Meeting, Mr. Ashwin Gandhi, President, COAOI will always remain as an Ex-President (committee member with voting rights) even after his retirement from President role. He will be always invited for all the Executive Committee meetings, General meetings, events, gatherings of COAOI as long as he or his company continues to be a member of the Association. This rule will be applicable in future for President Post member. (This rule does not include Senior or Vice President).
11. It was decided to hold the next meeting of the Executive Committee in the month of October at COAOI Office, Mumbai.

*****The Meeting Concluded with a vote of thanks by the Chair*****