

## BARI BRAHMANA INDUSTRIES ASSOCIATION (REGD.)

BBIA BHAWAN, SIDCO INDUSTRIAL COMPLEX,

BARI BRAHMANA, JAMMU-181133.

Tel.: 01923-220414 Fax: 01923-222872

E-mail: bbiajammu@gmail.com

Website: www.baribrahmanaindustries.com

Date: 26-12-2023

# Minutes of Advisory/ Executive Committee Meeting held on 19-12-2023 at BBIA Bhawan.

A meeting of the Advisory / Executive Committee meeting was held at BBIA Bhawan. The following worthy members attended the same:-

1. Lalit Mahajan

2. Tarun Singla

3. Viraaj Malhotra

4. Rajesh Jain

5. Ajay Gupta

6. Dr. M.C. Sharma

7. Jatin Sachdev

8. Kanwal Jeet Singh

9. Kuldeep Nayyar

10. Nitin Sud

11. Raj Kumar

12. Rajesh Gupta

13. Rajesh Sethi

14. Ram Langer

15. Rattan Lal Koul

16. Rishi Kant Gupta

17. Rohit Grover

18. Shiv Kumar Sharma

19. Ajay Gupta

President

Sr. Vice President

**General Secretary** 

Secretary

**Print Pack** 

**FIL Industries** 

Shalimar Cattle Feed Pvt. Ltd.

JK Oil Mills

Nayyar Electrodes (P) Ltd.

Sud Pines P. Ltd.

Jammu Minerals

Jammu Plastic (P) Ltd.

**Trikuta Industries** 

**Kashmir Iodised Salt Industries** 

K.P.S. Industries

**Hindustan Food Pack Industries** 

Kissan Milk Food

Jammu Vidyut Udyog

Shiva Joinery & Furniture Industries (Special Invitee).

General Secretary BBIA Sh. Viraaj Malhotra welcomed the Worthy Members in Advisory/Executive Committee and commenced the proceedings of the meeting as per the agenda circulated to the Members:-

### 1. To fix the date for the next General House Meeting.

It was decided in the meeting that the next General House Meeting of BBIA shall be held-during the month of January 2024 at BBIA Bhawan for which a separate communication shall be sent to the worthy members accordingly.

### 2. To discuss the latest status of Court Case filed against Association.

General Secretary informed the worthy members present in the meeting in respect of latest position of Court Cases for which the next date of hearing is fixed for 19<sup>th</sup> January 2024.



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#### 3. Any other point with the permission of the Chair.

#### a. Cancellation of membership of Sold out Units

The cancellation of membership of the following sold out units were approved by the Advisory/Executive Committee for further approval by General House as per the detail received from Estate Office, JKSIDCO, I/C Bari Brahmana.

- 1. Alu Bond Enterprises
- 2. Kailash Plastic
- 3. Valley Steel Casting Industries
- b. To Cancel the membership of M/s Sudershan Steel P. Ltd. & M/s Trikuta Steel Rolling Mills on the request of member unit.

Members present in the Advisory/Executive Committee meeting approved the Cancellation of membership of M/s Sudershan Steel P. Ltd. & M/s Trikuta Steel Rolling Mills on the request of member unit for further approval by General House.

#### c. Request to deposit Annual Subscription

President informed the worthy members that till date we have received the Annual Subscription from 159 Member Units only. Moreover the Annual Subscription from 101 Members is still pending as per the below mentioned detail as on date: -

FY-2023-24 (1 Year – 74)	= Rs. 490000/-
FY-2022-23, 2023-24 (2 Year - 1'	= Rs. 187000/-
FY-2021-22, 2022-23, 2023-24 (3 Year - 10) = Rs. 148000/-	
Total	= Rs. 825000/-

Worthy members are requested to send their Annual Subscription dues as per Bills already sent if not paid earlier, for the smooth working of the Association.

General Secretary thanked the worthy members of the Advisory / Executive Committee for sparing their valuable time & giving valuable suggestions.

For Bari Brahmana Industries Association

Vîraaj Malhotra General Secretary