



Agricultural Machinery Manufacturers' Association (AMMA-India)

National Body of Agricultural Machinery Manufacturers

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

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Proceedings of 11th Annual General Body Meeting of AMMA-India

Date: 18th September 2022

Time: 4.45 PM

Venue: Hotel Fortune Park JPS Grand, Rajkot

Agenda Items:

1. Welcome by Chairman AMMA-India
2. Confirmation of the minutes of last Annual General Body Meeting held in 2021
3. AMMA-India Membership, details to be given by Dr. Surendra Singh
4. Activities details to be presented by Mr. Balachandra Babu, Chairman International Affairs
5. Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Sarbjeet Singh Panesar, Chairman EPTF
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. Deepak Agrawal.
7. Consideration of AMMA-India Annual Report for the year 2021-22.
8. Consideration of AMMA-India balance sheet and audit accounts for the year 2021-22.
9. Appointment of Chartered Accountant for year 2023-24 and annual fee
10. Amendment in Article B4: Election B4.1 The tenure of Executive Committee and Executive Council shall be of Three years beginning first of January of the year till thirty first of December of the year after three years.
11. Consideration of new Executive for 2023-2025
12. Holding next Manufacturing Meet (AMMM – 2023) at Bhopal (Madhya Pradesh) on 23-24 or 24-25 September 2023.
13. New member registration fee to be raised to Rs 50,000/- from 1st January 2023
14. Approval of taking GST number for AMMA-India and its signatories
15. Any other item with the permission of the chair.
16. Vote of thanks by Secretary AMMA-India

1. Annual General Body Meeting started at 4.45 PM. Since there was no Quorum at 4.45 PM, the meeting was adjourned and restarted at 5.15 PM on the same day at same place. Mr. S V Raju, Chairman, AMMA-India welcomed all the members and thanked the members for attending the AMMM 2022 and AgriWorld Expo 2022 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.



- Confirmation of the minutes of last Annual General Body Meeting held in December 2021

The minutes of the 10th Annual General Body meeting held on 03 December 2021 at Ludhiana were sent to all the members. No comments have been received. The minutes may be approved by the house.

“It was Resolved that Minutes of Last Annual General Body Meeting read before the members & approved and confirmed unanimously.”

- AMMA-India Membership, details was given by Dr. Surendra Singh

S. No.	State	Members
1.	Karnataka	137
2.	Gujarat	114
3.	Maharashtra	86
4.	Tamil Nadu	82
5.	Punjab	76
6.	Telangana	53
7.	Uttar Pradesh	50
8.	Haryana	42
9.	Bihar	19
10.	Madhya Pradesh	18
11.	Rajasthan	13
12.	Uttarakhand	13
13.	Kerala	13
14.	West Bengal	7
15.	Andhra Pradesh	3
16.	Delhi	3
17.	Chhattisgarh	1
18.	Odisha	1
19.	Assam	2
		733

- Activities details to be presented by Mr. Balachandra Babu, Chairman International Affairs

Mr. D S Balachandra Babu could not attend the meeting due to illness.

- Activity details of Export Promotion Task Force (EPTF) to be presented by Mr. Sarbjeet Singh Panesar, Chairman EPTF

Activity details of Export Promotion Task Force (EPTF) was presented by Mr. Sarbjeet Singh Panesar, Chairman EPTF. Chairman gave details of activities taken during the period and problems faced due to Covid 19. He informed the house that the efforts are being made to plan a visit to Exhibition in Vietnam in first week of December 2022.

- 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. Deepak Agrawal.

Activity details of Regional Centres was presented by Sh. Mitul Panchal for Ahmedabad office, Sh. Maltesh Niranjana for Bangalore office, Sh. K K Rajan for Coimbatore office, Sh. Adwinder 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.

7. Consideration of AMMA-India Annual Report for the year 2021-22.

Annual report for the year 2021-22 was presented by Secretary Mr. Sarbjeet Singh Panesar and Details are given below:

BIS has constituted a three members committee headed by Dr. Surendra Singh. Mr. Chandrashekher Deshmukh from John Deere and a Dr. Dilip Jat scientist from CIAE Bhopal are members. The committee is to reviewed 35 BIS codes given to them and revised codes submitted to BIS for further necessary action. Some more codes are being assigned to committee for review.

Other activities are listed below:

S. No.	Date	Activities
1.	07.01.2022	Eighteenth meeting of Agriculture and Food Processing Sectional Committee, BIS FAD 20 attended by Dr. Surendra Singh
2.	20.01.2022	Stakeholder Consultation on the Qualification Files developed by Agriculture Sector Skill Council was attended by Dr. Surendra Singh
3.	25.01.2022	21 st meeting of Agricultural Machinery and Equipment Sectional Committee FAD 11 attended by Dr. Surendra Singh
4.	25.02 2022	AWARENESS & IMPLEMENTATION WEBINAR - INDIAN STANDARDS ON CROP PROTECTION EQUIPMENT Webinar by BIS 11:00 AM - 1:00 PM Friday, attended by Dr. Surendra Singh and members
5.	15-16 March 2022	Meeting in BIS and DOAC attended by Dr. Surendra Singh
6.	21-24 March 2022	Visited Rajkot. Meeting regarding AMMM 2022 and AgriWorld Expo 2022 attended by Dr. Surendra Singh, Mr. Mitul Panchal and members of Gujarat Chapter
7.	2 - 7 April 2022	Visit to Ludhiana. Meeting regarding AMMM 2022 and AgriWorld Expo 2022 attended by Dr. Surendra Singh, Mr. Sarbjeet Singh and Members of Punjab Chapter. 1 st ACMA FARM Equipment & Implements Localisation Expo (AFEILE) 6-7 April, 2022 Radisson Blu, Ludhiana (Punjab) attended by Dr. Surendra Singh, Mr. Sarbjeet Singh and Members of Punjab Chapter.
8.	8 May 2022	Visit to Rajkot. Meeting regarding finalization of AgriWorld Expo 2022 attended by Dr. Surendra Singh, Mr. Mitul Panchal and members of

		Gujarat Chapter
9.	27 May 2022	ReCAMA Workshop on Smart and Sustainable Agricultural Mechanization' attended by Dr. Surendra Singh, Mr. S V Raju and Mr. Ramesh from Varsha Associates.
10.	16 June 2022	Dr. Surendra Singh attended 19 th Meeting of Agriculture And Food Processing Equipment Sectional Committee, FAD 20 of BIS.
11.	27 June 2022	Virtual Meeting chaired by Ms. Shomita Biswas, Joint Secretary (M&T) DOAC Govt. Of India to discuss the issues related to import of agricultural machinery (combine harvesters) was attended by 1) Dr. Surendra Singh 2) Mr. Mrityunjaya Singh, Managing Director, CLAAS Agricultural Machinery Pvt Ltd 3) Mr. Amit Shekhar, GM Group Public Affairs Mahindra & Mahindra 4) Mr. Jaydeep Desai Mahindra & Mahindra
12.	16 July 2022	Executive Council Meeting attended by members at Coimbatore and discussed the agenda items.
13.	23 July 2022	New GST rates Clarification On line meeting was attended by AMMA India members
14.	29 July 2022	National Council of Applied Economic Research (NCAER) Workshop on Making Indian Farm Machinery A Global Powerhouse Online Workshop attended by Dr. Surendra Singh
15.	29 July 2022	Brainstorming meet on India@2047: In Agricultural Engineering Industry perspective organized by Division of Agricultural Engineering, Indian Council of Agricultural Research, Krishi Anusandhan Bhawan-II, Pusa, New Delhi Attended by Mr. S V Raju, Mr. Sarbjeet Singh, Dr. Surendra Singh and other members
16.	6 August 2022	Panel Discussion on Current Economic Scenario in Sri Lanka and the Way Forward organized by Director General, Research and Information System for Developing Countries (RIS), India Habitat Centre, New Delhi attended by Dr. Surendra Singh, Mr. S V Raju, Manoj Sharma and many other members.
17.	11 August 2022	22nd meeting of Agricultural Machinery and Equipment Sectional Committee FAD11 of BIS
18.	18 August 2022	BIS is in process of developing the Standards National Action Plan (SNAP) for the period 2022-27. Presentations are planned during Stakeholder Discussion of the Agriculture Sector for Standards National Action Plan 2022-27 attended by Dr. Surendra Singh and Mr. Chandrashekher Deshmukh.
19.	19-20 August 2022	Attended Karnataka Chapter meeting
20.	25 August 2022	Visited DOAC by Dr. Surendra Singh, Mr. S V Raju and Mr. Manoj Kumar Sharma and invited all officials for attending AMMM 2022 and AgriWorld Expo 2022 at Rajkot.
21.	01 September 2022	Invitation to speak at the Conference on 'Strengthening India's Agriculture Ecosystem' as part of EIMA AGRIMACH INDIA 2022 attended by Dr. Surendra Singh, Mr. S V Raju and other members

22.	5-8 September 2022	Visit to Ahmedabad by Dr. Surendra Singh regarding AgriWorld Expo invitation and Souvenir Printing
23.	8 September 2022	Mr. Sarbjeet Singh and Mr. Manoj K Sharma attended TMA AGM at New Delhi
24.	8 September 2022	Dr. Surendra Singh attended virtual Strategic Advisory Group (SAG) Smart Farming (SF) Sub Group (SG) SAG SF SG 8 – Data

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 2021-22 be and hereby adopted’.

8. Consideration of AMMA-India balance sheet and audit accounts for the year 2021-22.

Attached

The audit report was presented by Sh. Deepak Agrawal, Treasurer. The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2021-22. 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 2021-22 be and are hereby adopted.’

9. Appointment of Chartered Accountant for year 2023-24 and annual fee

General Body approved the appointment of M/s. S.C. Vithlani & Co. Chartered Accountant, Pune for the year 2023-24 with 5% increase on last year fee.

10. Amendment in Article B4: Election B4.1 The tenure of Executive Committee and Executive Council shall be of Three years beginning first of January of the year till thirty first of December of the year after three years.

The matter was discussed in the house and members unanimously agreed to proposal and agreed to implement from 1st January 2023 onward.

11. Consideration of new Executive for 2023-2025

Name and Designation of Executive Committee of AMMA-India for period 2023-2025)

Position	Name & Address	Contact Nos. & Email Address
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Chairman	Mr. Mitul Panchal Bhagwati KrushiUdhyog Pvt. Ltd. A/6, First Floor, Satyamev – I, Opp. New High Court, S.G. Highway Sola, Ahmedabad – 380 060 (Gujarat)	Mob: 9979106007; 9687688988 Email: mitul@agrotis.in
Sr. Vice Chairman	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)	Mob: 9944241360 Email: rajkumar@renppl.com
Vice Chairman	Mr. Sarbjeet Singh Panesar Dasmesh Mechanical Works, Village Langrain Near Amargarh, Distt. Sangrur-148022 (Punjab)	Mob: 98151-74313 Email: sarbjeet@landforce.in
Secretary	Mr. Malatesh Niranjana Shri Sai Agro Equipments Pvt. Ltd., Plot No. 59C, 1st Phase, Tarihal Industrial Area, Tarihal, Hubli-580026 (Karnataka)	Mob: 9945059444 Email: mnn@saiaagro.com / saiaagroequipments@gmail.com
Additional Secretary	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
Treasurer	Mr. Pushkar Bharat Patil Deccan Farm Equipment Pvt Ltd, Plot no. F 7, Five Star MIDC Kagal, Kagal, Dist. Kolhapur – 416236 (Maharashtra)	Mob: 9923618282 Email: pushkar@deccanequipments.com
Chairman International Activities	Mr. S. V. Raju, Varsha Associates 35, 1 st Main, Lower Palace Orchards, Sadashivanagar, Bangalore – 560080 (Karnataka)	Mob: 94483 96260 Email: rajusv@vabc4d.in
Permanent Invitee	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

12. Holding next Manufacturing Meet (AMMM – 2023) at Bhopal (Madhya Pradesh) on 23-24 or 24-25 September 2023.

Members from Madhya Pradesh Chapter requested the house to hold next AGM in Bhopal in September 2023. House agreed to the request. AGM dates will be finalized in consultation with other members of Madhya Pradesh Chapter. House agreed to plan a visit to Eicher Tractors Ltd. Mandi Deep Bhopal and FMTTI Budni.

13. New member registration fee to be raised to Rs 50,000/- from 1st January 2023

In the Point of consideration of fees, it was decided that the fees will remain same and an annual charge of Rs. 1000/- will be collected from the members and for the same an app will be developed to channelize all the payments and activities of AMMA-India.

14. Approval of taking GST number for AMMA-India and its signatories

The house discussed and agreed to take GST number for AMMA-India. House also agreed and authorised any two signatories out of three names given below:

- 1. Mr. Mitul Surendra Panchal, Managing Director, Bhagwati Krushi Udhog Private Limited, A-6, 1st Floor, Satyamev-1 Opp. Gujarat High Court, S.G. Highway, Sola, Ahmedabad – 380060 (Gujarat).**
- 2. Mr. Malatesh Niranjana, Executive Director, Shri Sai Agro Equipments Pvt. Ltd., Plot No. 59C, 1st Phase, Tarihal Industrial Area, Tarihal, Hubli-580026 (Karnataka).**
- 3. Mr. Pushkar Bharat Patil, Director, Deccan Farm Equipment Pvt Ltd, Plot no. F 7, Five Star MIDC Kagal, Kagal, Dist. Kolhapur – 416236 (Maharashtra)**

15. Any other item with the permission of the chair.

There were no other issues and hence meeting ended.

16. Vote of thanks by Secretary AMMA-India

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

Chairman

Secretary