



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)

Office: Unit No. 404, Fourth Floor, Goodwill Square, Dhanori, Pune – 411015

12th Annual General Body Meeting of AMMA-India

Date: 24th September 2023

Time: 4.30 PM

Venue: Hotel Sayaji Ltd., Bhopal

Agenda Items:

1. Welcome by Mr. Mitul Panchal, Chairman AMMA-India
2. Confirmation of the minutes of last Annual General Body Meeting held in 2022 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.
3. AMMA-India Membership, details to be given by Sh. Malatesh Niranjana, Secretary AMMA-India.
4. Activities details to be presented by Mr. S V Raju, 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 2022-23 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.
8. Consideration of AMMA-India balance sheet and audit accounts for the year 2022-23 to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.
9. Appointment of Chartered Accountant for year 2024-25 and annual fee to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.
10. Holding next Manufacturing Meet (AMMM – 2024) at Varanasi on 21-22 September 2024 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.
11. AMMA-India office and alternate Technical Advisor to be taken up by Dr. Surendra Singh.
12. Any other item with the permission of the chair
Changing name from AMMA-India to AMMA-Bharat
13. Vote of thanks by Sh. Malatesh Niranjana, Secretary AMMA-India

Agenda Items Taken up:

1. Welcome by Mr. Mitul Panchal, Chairman AMMA-India

Annual General Body Meeting started at 5.00 PM. Since there was no quorum at 4.30 PM, the meeting was adjourned and restarted at 5.00 PM on the same day at same place. Mr. Mitul Panchal, Chairman, AMMA-India welcomed all the members and thanked the members for attending the AMMM 2023 in large numbers and from different parts of the country. Also thanked the members for their full support and cooperation in organizing this meet. Thereafter agenda items were taken up in planned sequence.

2. Confirmation of the minutes of 11th Annual General Body Meeting held in 2022 at Rajkot

The minutes of the 11th Annual General Body meeting held on 18th September 2022 at Rajkot 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.”

3. AMMA-India Membership, details to be given by Sh. Malatesh Niranjana, Secretary AMMA-India

S. No.	State	Members
1.	Karnataka	138
2.	Gujarat	119
3.	Maharashtra	87
4.	Tamil Nadu	84
5.	Punjab	76
6.	Telangana	53
7.	Uttar Pradesh	50
8.	Haryana	43
9.	Bihar	19
10.	Madhya Pradesh	18
11.	Rajasthan	14
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
		744

New members joined in 2022: 16 (Gujarat = 03; Haryana = 04; Maharashtra = 01; Tamil Nadu = 01 ; Punjab = 03 ; U.P. = 01 and Karnataka = 03)

New members joined in 2023 till date : 08 (Gujarat = 04 ; Haryana = 01 ; Maharashtra = 01 ; Tamil Nadu = 01 and Rajasthan = 01)

4. Activities details to be presented by Mr. S V Raju, Chairman International Affairs

No activity was taken up during this period.

5. 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 visits made outside the country including Turkiye and emphasized for more coordination and cooperation among the various country associations.

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.

Activity details of Regional Centres was presented by Sh. Vinod Gajjar for Ahmedabad office, Sh. K M Ramesh for Bangalore 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. Some of the State Presidents put forward the following points:

- Sh. Surendra Kumar Gupta, President Rajasthan Chapter informed the house that Rajasthan has developed 'Raj Kisan Portal' for on-line registration of manufacturers and dealers.
- Sh. Vinod Gajjar presented the report of Gujarat Chapter.
- Sh. Pushkar Patil presented the report of Maharashtra chapter.
- Sh. K M Ramesh informed the house that Karnataka Govt. approves tender for subsidy every two years.
- Sh. P C Prasad informed the house that this year Kerala Govt. has approved the subsidy.
- Sh. Adwinder Singh desires to have one nation – one Bank Guaranty (BG) –. one document. He is having regular virtual meetings with other chapters.
- Sh. Deep Singh Pannu informed the house that they have signed MoU with State Bank of India for giving loans to farmers in the State of Haryana on purchase of agricultural machinery.

- Sh. Deepak Agrawal mentioned about meeting held with Joint Director Agril. Engg. regarding various issues in the State of Uttar Pradesh and progress made.
- Sh. Vijay Saraswat informed the house that the Govt. of Bihar has agreed to reimburse testing fee spent on testing of Agril. Machinery. Also Govt. has agreed to give 10% additional subsidy to farmers on the purchase of agricultural machinery manufactured in Bihar.

7. Consideration of AMMA-India Annual Report for the year 2022-23 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.

Annual report for the year 2022-23 was presented by Secretary Sh. Malatesh Niranjana and Details are given below:

BIS has constituted a three members committee headed by Dr. Surendra Singh. Mr. Chandrashekhar Deshmukh and a scientist from CIAE Bhopal are members. The committee is to review BIS codes given to them and suggest if any changes are required to update the codes. Dates-wise activities are listed below:

S. No.	Date	Activities
1.	14 September 2022	Dr. Surendra Singh attended virtual Strategic Advisory Group (SAG) Smart Farming (SF) Sub Group (SG) SAG SF SG 1 – Crop production
2.	15 September 2022	Regional Policy Dialogue Transforming the Logistics Sector (AITD, New Delhi) - Hybrid mode on ‘Advancing Sub regional Cooperation for Sustainable, Climate-smart and Integrated Management of Crop Residues’ attended by Dr. Surendra Singh.
3.	27 September 2022	SAG-SF SG8 16 th meeting was attended by Dr. Surendra Singh
4.	28 September 2022	Workshop on Climate Smart Mechanization for Transforming Agriculture in Arid and Semi-Arid Areas” at 14:00-16:00 (Beijing time/GMT+8) on Wednesday was attended by Dr. Surendra Singh
5.	05 October 2022	ISO/TMBG/SAG SF-SG 1 Meeting 16 attended by Dr. Surendra Singh
6.	10-12 October 2022	Dr. Surendra Singh visited KisanKraft Ltd. factory in Nellore (Andhra Pradesh)
7.	14 October 2022	Dr. Surendra Singh was Invited by BIS for Felicitation ceremony during the World Standards Day 2022 on 14 Oct 2022. Dr Surendra Singh attended and was felicitated by Sh. Ashwani Kumar Chaubey Minister of State for Consumers Affairs and Public Distribution on the occasion of World Standard Day celebrated by BIS on 14 October 2022 at Manak Bhawan New Delhi.
8.	25 October 2022	Dr. Surendra Singh attended Workshop and Virtual Demonstration on Good Practices in Integrated and Sustainable Straw Management organized by Centre for Sustainable Agricultural Mechanization, United Nations Economic and Social Commission for Asia and the Pacific.
9.	28 October 2022	DOAC Meeting Notice scheduled on 28.10.2022 at 2.00 p.m in CF No. 142, Krishi Bhawan New Delhi. Dr. Surendra Singh, Er. Rajkumar Arumugam and Sh. Sarbjeet Singh Panesar attended the meeting.
10.	01 November 2022	Introductory Workshop on High Performance Computing for MSMEs attended by Dr. Surendra Singh 10 AM to 5 PM
11.	02 November 2022	Meeting for CDP Event_Webinar B2B Meetings by Italian organized by UJA Audit, Tax, Legal Advisory, International Advisory Market Entry & Business Consulting Group Pune was attended by Dr. Surendra Singh and Mr. Chandrashekhar Deshmukh from John Deere.

12.	02-04 November 2022	FAO Global Conference on Sustainable Plant Production organized by FAO attended by Dr. Surendra Singh
13.	12-13 November 2022	CoB Member' Meeting Bologna was attended by Dr. Surendra Singh
14.	23 November 2022	CDP Event and b2b meetings in association with Ministry of Foreign Affairs Italy was attended by Dr. Surendra Singh and other members. Dr. Surendra Singh also made presentation.
15.	25-27 November 2022	Visited to various industries in Gandhinagar and Mehsana in Gujarat along with In charge Scientist FAD 20 from BIS.
16.	28 November 2022	ReCAMA Workshop and Business-matching Event on Sustainable Mechanization for Smallholder Farmers organized by Centre for Sustainable Agricultural Mechanization United Nations Economic and Social Commission for Asia and the Pacific attended by Dr. Surendra Singh and other members. Dr. Surendra Singh and Er. Rajkumar Arumugan made presentations.
17.	29 November 2022	Virtual interaction with ISO Deputy Secretary General attended by Dr. Surendra Singh
18.	30 November 2022	Visit was made to BIS at its Headquarter New Delhi by Dr. Surendra Singh and discussion with FAD 11 and FAD 20 in charges regarding pending revision of codes.
19.	01 December 2022	8th Member Meeting of ReCAMA CSAM UN ESCAP was attended by Dr. Surendra Singh and Mr. S V Raju
20.	07 – 11 December 2022	Visit was made to Bhopal. Meeting with MP chapter members, CIAE Bhopal and Directorate of Agricultural Engineering, Govt. of Madhya Pradesh, finalized hotel and other requirements for AMMM 2023.
21.	12 December 2022	Indo-German Expert Exchange on Smart Farming attended by Dr. Surendra Singh
22.	16.12.2022	DOAC, MOA GoI organized a meeting on Strategies and methodologies adopted on industry linkages to promote skill development activities at FMTTIs and attended by Executive Committee Members and Dr. Surendra Singh
23.	09.01.2023	Dr. Surendra Singh Visited Bullwork Mobility Pvt Ltd Bangalore and watch demonstration of High Clearance E-Sprayer. And submitted proposal for BIS code.
24.	20-22.01.2023	India Agri Progress Expo – 2023 from 20-22 January 2023 at Ludhiana Exhibition Centre, Sahnewal, Ludhiana (Punjab) attended by Dr. Surendra Singh, Mr. Mitul Panchal and other members.
25.	23.01.2023	3rd meeting of agricultural machinery and equipment sectional Committee, FAD 11 attended by Dr. Surendra Singh, Mr. Mitul Panchal and other members.
26.	24.01.2023	Meeting of Dr. Surendra Singh with Ms. Meghana Rao Pahlajani, Technical Lead – Mechanization, UP Accelerator PRAGATI, 2030 Water Resources Group (2030 WRG), Mobile: +91-9930084411; Email: mpahlajani@worldbank.org .
27.	21.2.2023	Press Meet attended by Dr. Surendra Singh, Prof. Gajendra Singh and Executive Committee Members
28.	23.2.2023	Regional Workshop on Combating Air Pollution from Biomass Burning through Mechanization Solutions for Integrated Straw Management. This workshop is being organized by the Centre for Sustainable Agricultural Mechanization (CSAM) of the United Nations Economic and Social Commission for Asia and the Pacific (ESCAP) and attended by Dr. Surendra Singh.
29.	01.03.2023	27th Meeting of BIS Food & Agriculture Division Council, FADC attended by Dr. Surendra Singh
30.	17 – 18.03.2023	Gujarat chapter AGM in Ahmedabad and Global Millets (Shree Anna) Conference in New Delhi was attended by Dr. Surendra Singh, Mr. Mitul Panchal and Mr.

		Maltesh Niranjana
31.	24.03.2023	Seminar on Online Reviews on Standard and Conformity Assessment (IS 19000 – 2022) organized by BIS was attended by Dr. Surendra Singh
32.	01.04.2023	FAD 11 group meeting related to Horticultural tools at Falcon Tools Ludhiana attended by Dr. Surendra Singh, Dr. R jat , Mr. Chandrasekher Deshmukh and Mr. Vikrant Chauhan from BIS.
33.	26.04.2023	Agri Index 2023 - Wevio Korean meeting @ Wed attended by Dr. Surendra Singh, Korean representatives Mike and Calvin and Agriintex 2023 management
34.	12.5.2023	Meeting on Uniformity in serial numbers of various agricultural machinery Organized by DOAC attended by Dr. Surendra Singh and members of AMMA-India.
35.	12 to 15.05.2023	Attended GPBS Promotion meeting at Rajkot along with members of Gujarat chapter.
36.	16.5.2023	Dr. Surendra Singh participated online in the “ESCAP-SCO Side Event: Enabling Food Systems Transformation through Climate Smart Agri-Innovation” held on 16 May 2023 during the 79th session of the Economic and Social Commission for Asia and the Pacific.
37.	18.05.2023	First meeting of high-level expert Committee to Study the Issues related to import of Combine Harvesters/Rice Transplanters/Balers was attended by Dr. Surendra Singh
38.	22.05.2023	6 th Sub Committee Meeting of FAD11 in Delhi was attended by Dr. Surendra Singh.
39.	30.5.2023	Meeting with Dr. V N kale, DOAC regarding number plates, testing validity and testing fees attended by Dr, Surendra Singh, Mitul Panchal, Rajkumar and Sarbjeet Singh.
40.	02.06.2023	21st Meeting of Agriculture and Food Processing Equipment Sectional Committee, FAD20 was attended by Dr. Surendra Singh and Mitul Panchal
41.	12.06.2023	Invitation for Agritechnica Roadshow on in Bangalore was attended by Mr. S V Raju.
42.	23.06.2023	24th Meeting of Agricultural Machinery and Equipment Sectional Committee, FAD 11 in New Delhi was attended by Dr. Surendra Singh and Mitul Panchal
43.	24.6.2023	Punjab chapter meeting attended by Dr. Surendra Singh
44.	27.6.2023	Dr. Surendra Singh had Meeting with Falcon Industries Ludhiana and discussed pending codes
45.	6.7.2023	24th Meeting of Agricultural Machinery and Equipment Sectional Committee, FAD 11 in New Delhi was attended by Dr. Surendra Singh and Mitul Panchal - continued
46.	7.7.2023	Meeting of IMTMA Regional Council (South) - 7th July 2023 at 4:00pm attended by Dr. Surendra Singh and made presentations
47.	8.7.2023	KV-Dialogue With Stakeholders Under AEGIS Of University Of Agricultural Sciences, Dharwad attended by Dr. Surendra Singh
48.	14 – 17.7.2023	Agri Intex 2023 attended by Dr. Surendra Singh and members of AMMA-India
49.	28 - 30.07.2023	Meeting with Chairman Mr. Mitul Panchal
50.	29.7.2023	Online session on "Online steel & Raw material procurement: challenges and digital innovations” presented by Jayesh J. Barot, Relationship Head- Industry Association, Tata Business Hub
51.	17.08.2023	ReCAMA Mid-Year Discussion Session was attended by Dr. Surendra Singh
52.	21.08.2023	28th Meeting of Food and Agriculture Division Council, FADC BIS was attended by Dr. Surendra Singh and Mr. Mitul Panchal
53.	26.08.2023	Bihar chapter meeting was attended by Dr. Surendra Singh
54.	29.08.2023	Executive Council Members attended meeting with Mr. Kenta Yamamoto, a

		consultant with Asia Africa Investment and Consulting Pvt. Ltd. (AAIC) Japan, a consulting and investment firm in Tokyo
55.	01.09.2023	Agrievolution introduction meeting attended by Dr. Surendra Singh and Mr. Sarbjeet Singh Panesar.
56.	05.09.2023	Dr. Surendra Singh, Mr. Mitul Panchal and Mr. Malatesh Niranjana visited Mechanization and Technology Division of Ministry of Agriculture and Farmers Welfare, GoI New Delhi, Met with Joint Secretary and Additional Commissioner and other official extended invitation to attend AMMM 2023 at Bhopal and also discussed issues that manufacturers are facing.
57.	09.09.2023	Executive Council virtual meeting was called to discuss ReCAMA Training and Study Tour from 22-27 October 2023 in China
58.	15.09.2023	Executive Committee virtual meeting was called to finalize the Innovation Award for 2022-23.
59.	14-16.09.2023	Dr. Surendra Singh and members of AMMA-India visited 12th edition of Agri Asia taking place from 15 th to 17 th September at Helipad Exhibition Centre, Gandhinagar, Gujarat and some members also participated in Exhibition. Also Dr. Surendra Singh attended AGM of Gujarat Chapter on 16.09.2023.

‘Resolved that the Annual Report of the AMMA-India for the year 2022-23 be and hereby adopted’.

8. Consideration of AMMA-India balance sheet and audit accounts for the year 2022-23 to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.

The audit report was presented by Sh. Pushkar Patil, Treasurer AMMA-India. The auditors of the association, M/s. S.C. Vithlani & Co. Chartered Accountant, Pune have completed audit of the accounts for the year 2022-23. The Balance sheet and income and expenditure statement of account was circulated as part of the Annual Report for considerations of the General Body (Placed at end). Members agreed to documents 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 2022-23 be and are hereby adopted.’

9. Appointment of Chartered Accountant for year 2024-25 and annual fee to be taken up by Sh. Pushkar Patil, Treasurer AMMA-India.

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. AMMA-India office and alternate Technical Advisor to be taken up by Dr. Surendra Singh.

Dr. Surendra Singh raised issues regarding maintaining and day to day functioning of AMMA-India office in Pune. He submitted proposal to shift office from Pune to either Ahmedabad/Gandhinagar under supervision of Sh. Vidod Gajjar, Secretary Gujarat Chapter or Ludhiana under supervision of Sh. Adwinder Singh, Secretary Punjab Chapter of AMMA-India or Bangalore under supervision of Sh. Maltesh Niranjana, Secretary AMMA-India or

Coimbatore under supervision of Sh. Rajkumar Arumugam, Secretary Gujarat Chapter. After in-depth discussion House agreed to shift office from Pune to **Ahmedabad/Gandhinagar. Office in Pune shall be sold out and a new office shall be purchased in Ahmedabad/Gandhinagar. The office shall be managed by Sh. Vinod Gajjar as a Manager. The duties of Manager at Head Office shall be as follows:**

- a) **Responsible for maintaining all records of AMMA-India and Regional Centers**
- b) **Responsible for organizing and assist to conduct meet/ meetings, exhibitions/ conferences/ seminar/ workshop**
- c) **Strengthening the financial health of association**
- d) **Encourage new members, and**
- e) **Any other duties assigned by Executive Committee**

Dr. Surendra Singh proposed the name of Mr. Chandrashekhar Deshmukh from John Deere to be alternate Technical Advisor and perform all duties assigned by Executive Committee. House unanimously agreed to the proposal.

11. Holding next Manufacturing Meet (AMMM – 2024) at Varanasi on 21-22 September 2024 to be taken up by Sh. Malatesh Niranjana, Secretary AMMA-India.

It was proposed to hold next AGM and AMMM 2024 in Varanasi in 2024. House did not agree to the request rather unanimously approved to hold next meeting in Goa. AGM and AMMM 2024 is now proposed to be held on 08-09 September 2024 at Goa.

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

Changing name from AMMA-India to AMMA-Bharat - **not approved**

As we now have got the GST number for the association, it is mandatory to charge GST (additional to base membership fee) as applicable on all the fees.

13. Vote of thanks by Sh. Malatesh Niranjana, Secretary AMMA-India

Secretary Sh. Malatesh Niranjana proposed Vote of thanks to dignitaries and delegates.

Chairman

Secretary