MINUTES

 DOMESTIC AIR CARGO AGENTS ASSOCIATION

6th ANNUAL GENERAL MEETING

Time: 1500hrs Date 28th Feb 2015

 Venue- The Westin Sohna Road Gurgaon

**Following Attended**

Mr.ArvindNayak                (NayakAviation )

Mr.Suraj Aggarwal             (Monopoly)

Mr.Amit Bajaj                    (Mituj )

Mr.RavijeetSehrawat         (Surya Cargo)

Mr.InderjeetSehrawat       (Carex Dl)

Mr.Anand Agarwal             (Express Freight Sys)

MR.Raj Kumar Ghosh         (Royal Express)

Mr.Ismail                          (Index)

Mr.Sajjan Kumar               ( Carex Blr)

Mr.Bala               (Bhagwati Express)

Mrs.Sandra                       (Paramount)

Mr.Gaurav                        (EDS INT)

Mr.Ashish                         (Pawan Cargo)

Mr.Vishal (Pawan Cargo)

Mr.Malik                         (Eagle Cargo)

Mr.Roop                         (Bhagwati Express)

Col R P Shukla (Hon.Secretary General DACAAI)

Mr.Amit (Phoenix)

Mr.Shambhu (Phoenix)

Mr.Vivek (Phoenix)

Mr.Vinay (Impex)

S K Chaudhray (KramInt)

Kailash Pandey (DACAAI)

**Member absent**

The Metroes

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| Sai Freight Forwarders |
| Ashoka Transport Corporation |
| Karam x Press Movers |
| Jattin Cargo Movers |
| Balaji Onboard Courier,Chennai |
| Ferns Cargo Express, N.D |
| First Log |
| Sky Airways |
| Ramsons Logistics |
| No.1 World Wide Express |
| Radiant Air Express Pvt Ltd |
| Srishti Cargo Service |
| Omex Cargo Movers |
| Maruti On Board Courier Services Pvt Ltd. |
| A.G.Cargo Forwarders  |
| Kiran Cargo Pvt.Ltd |
| Triveni Cargo Logistic  |
| Red Rose Brokeman Logistics India Pvt LtdRoyal Air Cargo |
| Sri Balaji Logistics Solution (India) Pvt. Ltd.SD Cargo Pvt Ltd |

Easyhaul Express Private Limited

Patel Integrated Logistics Ltd

East West Freight Carriers Ltd

Mudita Cargo

**OPENING OF THE MEETING**

The Secretary General Col R P Shukla opened the meeting with National Anthem and welcome all the members.

Our honourable guest Mr.Dinesh (Retd) director of AAI welcomes all the delegates and He introduced Mr.SubhashJagotamotivation speaker for first activity during the AGM.

**CALLING THE MEETING TO ORDER**

Mr.Subhash Jagota conducted session on motivation. The same was well received by the members.

The President of DACAAI Mr.ArvindNayak welcomed and thanked the delegates who came and spared their time. He stressed need to take some serious decision for growth and to make DACAAI strong.

Passing of last AGM minutes unanimously

Minutes of 5th AGM were passed unanimously.

 Mr. Ravijeet gave below mentioned details to all the members of the meeting:-

Account related details
Expenses and Collection details of Annual subscription
Non collection details
Current Bank Position
Current FDR Position
Income tax issue

It was decided, to hire services of new chartered accountant is Mr.BipinZohar(CA) Proposed by EC committee Approved by all)

**Points Discussed During AGM**

Mr.Gaurav raised the question about the Expenses, detail of Advocate fees. Satisfactory reply was given by former president of association.

The non payer should pay his due latest by Monday 02-03-2014 after that the membership will stand cancelled automatically….. Former Treasurer and Approved by all)

 Additional Funds requiredfor legal cases on TSP/PDA/Makeshift arrangements to approach the appellate authority/Hon High Court or CCI. (Proposed by Mr.Suraj Agarwal sanctioned by Mr. Arvind Nayak Approved by all) All the delegates agreed for the same.

Objection explained by Mr.Suraj Agarwal former Vice President about TSP/PDA/Makeshift arrangements

Need to challenge TSP at Stakeholders meeting.

Annual subscription charges revised were revised unanimously.

 New charges are as mentioned below:-

National Members -75000/-

Regional Members- 40000/-

Local Members -20000/-

Associates -12000/-(new charges …..Mr.Suraj Agarwal …..Mr.Arvind Nayak …. Approved by all)

Extra money required for fighting the cases in CCI/Hon.HC to be collect from all the members is 50% of Annual subscription. Proposed by Mr. Arvind/Gaurav accepted by forum (proposed by Mr. Arvind, seconded by Mr. Gaurav… accepted unanimously by all)

A new category suggested Corporate (to increase the member base and effectiveness of dacaai as well as include corporates who are interested and checking repeatedly and were not being allowed entry as members of dacaai due to previous framework in place) for amendment of new category Mr.Gaurav will work out/study on that and update accordingly.

Existing category of members should be checked and checked role and responsibility assign to Mr.Ravijeet and Col R P Shukla.

Annual subscription Invoice should generate by till 15th of April every year. Annual subscription charges deadline is 30 days. Annual charges if not received within 30 days, would impose the penalty of 10% of total amount and after 60 Day’s membership stand cancelled automatically. (Proposed by Treasurer Approved by all the delegates)

KYmembers format should send to all the agents for their basic detail. Col R P Shukla has prepared a format members should send their recent passport size photograph to DACAAI for updating on website. (Proposed by col R P Shukla (Sec Gen) seconded by Mr.Arvind Nayak…. Approved by all)

The Secretary Gen explained the Brief summary of Activities undertaken during the year and handling matters of the association.

Brief by Col R P Shukla (Sec Gen)

One way communication.

Projection of cases- only common interest of members is taken up.

Short and access email to DACAAI

Regional responsibility to take up by region for update minutes of meeting, issues and action taken by them/Airlines.

Proposal by Mr.Gaurav – Pilferage should be marked with FIR copy and data of pilferages cases to be informed to DACAAI for compiling report and sending to airlines quarterly( agent make monthly report of shortage and send report to dacaai substantiate with airlines short certificate or police FIR). Accepted by all.

TSP invoice format-Alloperators should have same as the CSC.(proposed by Mr. Amit Bajaj,,,, discussed amongst house and same will be followed up post checking with lawyer regarding our status on the case of existence of TSP in principal …. Till the case is sub judice it was decided not to make any unrequired intervention in the present set up which could hamper the case)

Monthly meeting should be regular in all regions.

Register to be updated in every AGM.

Agenda for Next year: - Revised subscription

Pilferages cases to be compiled by dacaai office for highlighting to airlines / airport operators in regular meetings or at least quarterly basis.

 Secretary General to visit the other regions for interaction.

DGCA approved training- Jet Airways agreed for the same in the month of April/June.

DGR training session should arrange and date will pre announced. Nominal charges for non members “to cover up for the expenses incurred for providing the facility to non-members.) For DGR courses.

Trade convention to be held this year on the month of September – tentative date 11 September

Venue –Aero city

Next year focus – Regular activity

Important -Service tax issue – raised by Mrs. Sandra

Service tax need to be charged on Annual subscription.

3rd Stake holder meeting will be attend by

Mr.Amit Bajaj

Mr.Ashish

Mr.Arvind

Mr.Inderjeet

**Comments by Secretary**

Participation is main concern – Meeting not attend by members

No reply by agents over the emails which has sent by DACAAI

 TSP we should have to file case on CCI

Faith on agents and faith on DACAAI

Double TSP charges in mobile segment in Mumbai. We have to raise the same to AERA for double charging.

Theme of the Convention –

Executive committee meeting will be held in the month of April 2015

**6th AGM election of new committee**

All DACAAI members accepted the resignation of Mr.ArvindNayak , former president of DACAAI.

New Management committee was elected.

Presiding Officer Mr.Arvind Nayak and retaining officer Col R.P. Shukla (Gen Sec)

President –Mr.Suraj Agarwal

V President – Mr.Gaurav

Gen Sec –Mr.Amit Bajaj

Treasurer – Mr.Inderjeetsehrawat

Joint Sec –Mr.DineshDigga

**Executive committee**

Mr.Rajkumar Ghosh

Mr.Sanjay Agarwal

Mr.Sajjan Kumar

Mr.Ashish

Mr.Vinay

Mrs.Sandra

Md.Ismail

Mr.Amit

Mr.Ravijeet