



தமிழ்நாடு பிளாஸ்டிக்ஸ் உற்பத்தியாளர்கள் சங்கம்

The Tamil Nadu Plastics Manufacturers' Association

(Registered Under Societies Act: 256 of 1985 Dt: 11th Sep. 1985)

Gateway to the Plastic Industry

S. Rakkappan
President
95661 76284

Ranjit Chhalani
Vice President
98410 77489

A. Venkat Rao
Secretary
98400 48898

S.Prabhakaran
Jt. Secretary
90435 81119

S.Senthil
Treasurer
98432 51936

MINUTES OF THE JOINT EC MEETING

The Joint EC (2019-22 & 2022-24) meeting of TAPMA held at Harrison Hotel, Nungambakkam, Chennai-34 on 11-9-22 at 11.00am

The following members attended the meeting

S.NO	2019 - 22	S.NO	2022-24
1	Mr. Arun N. Menon	1	Mr. Ashish Choudhri
2	Mr. Babu.S	2	Mr. Ashok Kumar B.
3	Mr. Madan Surana	3	Mr. Asokan.S.
4	Mr. Mahadevan.S.G	4	Mr. Atul Bhayani
5	Mr. Meiyappan. L.	5	Mr. Babu.S.
6	Mr. Nagarajan. V.	6	Mr. Durai Murugan
7	Mr. Rakkappan.S.	7	Mr. Madan Surana
8	Mr. Ranjit Chhalani	8	Mr. Mahadevan. S.G.
9	Mr. Renganathan. N.	9	Mr. Malpani, S.N.
10	Mr. Sampath Kumar. G.	10	Mr. Meiyappan. L.
11	Mr. Sayani. R.J.	11	Mr.Narayanmoorthy. C.
12	Mr. Shekar. C.K.	12	Mr. Prabhakaran.S.
13	Mr. Shantilal. I	13	Mr. Rakkappan. S.
14	Mr. Swaminathan. B.	14	Mr. Renganathan. N.
15	Mr. Venkat Rao.A	15	Mr. Sampath Kumar. G.
16	Mr.Virendra Kumar Bhayani	16	Mr. Shekar. C.K.
17	Mr. Vivekanandan. P>D.	17	Mr. Shantilal. I.
18	Mr. Asokan. S.	18	Mr. Sohanlal Chordia R.
19	Mr. Habib Rahmathulla. M.	19	Mr. Suresh P.
20	Mr..P.S.R. Balasubramanian	20	Mr. Swaminathan. B.
21	Mr. Prabhakaran.S.	21	Mr. Syed Mohideen. H.
22	Mr.Sekar V.	22	Mr. Thangaraj. G.
23	Mr. Malpani S.N.	23	Mr. Vadivel. A.
24	Mr. Mahendra Mehta	24	Mr. Venkat Rao.A.
		25	Ms. Venkatalakshmi. P.
		26	Mr. Virendra Kumar Bhayani
		27	Mr. Vivekanandan. P.D.
		28	Mr. Arun N. Menon.
		29	Mr. Habib Rahmathula. M.
		30	Mr. Jifry. K.
		31	Mr. Ilaya Perumal. G.
		32	Mr. Mahenda B. Mehta



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Leave of Absence :

Treasurer- Mr. S.Senthil - conveyed his Leave of Absence since he was on travel.
Mr.M.Annamalai, Mr. P.R. Soundarajan, Mr. N.Ponnaiah, Mr. A. Rajendran
Mr.G.V.Guruswamy and Mr.A.L. Narayanan conveyed their leave of absence

Welcome Address :

President Mr. S.Rakkappan welcomed all the members of first Joint EC (2019-22 and 2022-24) meeting. He also said that in the 2nd session of this meeting, the New elected EC members will be introduced to the committee. President narrated about the proceedings of Court matters regarding challenging the GO 84 in Supreme Court and Writ Petition for GO 37 in Madras High Court. In this lieu, Mr. B. Swaminathan, Mr L. Meiyappan, Mr Madan Surana and himself met the Counsel Ms. Narmada. Said they need Rs.30L for legal expenses and sought approval from the EC and budget may end up in one crore. The Committee approved Rs.30L for the expenditure.

Announcement of EC Election Result

Informed EC about the peaceful Election process for 2022-24., details of the nominations listed below ;

DETAILS	COUNT
Total No of Nominations received	45
Eligible Nominations	37
Rejected Nominations	8

Region wise Split up of the Nominations.

DETAILS	COUNT
Elected Members	30
Nominations received from Districts	9

He thanked the Election Officer Mr. PSR Balasubramanian and the committee by giving a huge applause for his dedicated contribution towards this smooth process.

Fixing of AGM Date:

President asked the approval to fix the AGM on 2-10-22 with 21 days clear notice and the committee agreed to it. Each EC member self-introduced themselves to the Committee.



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Secretary Report: This was given by Secretary Mr. A.Venkat Rao , details as below:

- The total membership till now is 1100 and gave a detailed breakup -State wise
- Office Renovation was done with relevant cupboards and furniture.
- Sending Polymer Business both Soft and Hard Copy to all TAPMA members.
- Meeting the Polymer Business expenses by collecting advts.
- Following Standard Operating Procedures
- Adopting cost reduction

Secretary also said if membership is done All over India, TAPMA can be recognized as All India Association.

Accounts Detail:

Since Treasurer was unable to come, Secretary read the Balance Sheet and P&L which was circulated to members who required. As there was some anomaly pointed out in the Balance sheet, decided to circulate to members corrected one through mail before AGM.

Fixed Deposit in SBI Rs.1.60 Crore and Rs.50L in INDUSIND Bank

Balance in SBI Rs.4.63L and in IndusInd Bank Rs.33 L

Vote of Thanks:

Jt, Secretary Mr. S. Prabhakaran gave vote of Thanks to all the members and also welcomed the new elected members.

On behalf of EC, Mr Madan Surana congratulated the outgoing Office bearers for their excellent work and support rendered to TAPMA during their tenure.

Mr S. Babu, Secretary Elect, wished the incumbent Office Bearers and EC members and also welcomed the new EC members elected.

Mr. Nagarajan of Nataraj Exports, expressed his anguish over rejection of his nomination due to lack of attendance and asked what are the norms followed for election. President Mr S. Rakkappan pacified him and gave assurance that suitable amendment will be made in the By-law for future election norms.

The first session of meeting got over.



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New EC members were welcomed by the President Mr. S. Rakkappan and said Mr. PSR Balasubramanian, Election Officer would announce the names of new elected members. Mr. PSR read the names of 30 members and 9 from Dist. Associations.

President Mr.S. Rakkappan pointed out that Mrs. P.Venkatalakshmi of Coimbatore is the second woman in TAPMA EC after Mrs. Sujatha of Pondicherry and conveyed his wishes to her.

Election of Office Bearers.

Mr. B. Swaminathan, longest serving and founder member of TAPMA had the privilege of announcing the name of Mr L. Meiyappan, senior most person, as New President considering the prevailing situation. The committee has given a big applause for him.

The President elect Mr. L. Meiyappan accepted the proposal and thanked the committee for reposing their confidence in him in this situation and selected his team of Office Bearers as

- 1) Mr S. Babu, - Secretary
- 2) Mr. R. Sohanlal Chordia - Treasurer
- 3) Mr G. Sampath Kumar - Jt. Secretary in charge of Secretariat
- 4) Mr Mahendra B. Mehta - Vice President

Mr L.Meiyappan also informed committee that he would like to induct more young and energetic members from EC and outside EC in different committees going to form for having seminars and would like to be a festival in TAPMA all the 365 days and also said with all your blessings, we will have great 2022-24.

Mr, C.K Shekar, Chairman, IPLAS, said with all your support we will achieve IPLAS successful and would announce the team after AGM.

The following suggestions / remarks made by the EC members:

- Mr Madan Surana said that Mr Babu, will get lot of experience and leadership qualities working under Mr. L. Meiyappan in the coming two years.
- Mr N. Renganathan suggested for online voting
- Mr.L. Meiyappan said would form a committee which would discuss and give direction reforms in election process and suggestions for betterment of TAPMA, and asked Mr Sampath to take the name of members and theirs suggestions.



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- Mr B Swaminathan briefed about the core committee which is the supreme body of policy making to be adopted by the EC having present office bearers and past presidents as members which will have the same tenure as EC and asked the members to send their suggestions before AGM.
- Mr C.K Shekar suggested to amend the by-law for separate bank account for IPLAS and its operations including signing without getting ratification for each and every budget from the TAPMA EC
- Mr. Asokan asked to give priority to GO37
- Mr Arun Menon suggested to have seminars in Pondicherry also involving more members
- Mr P.Suresh suggested Membership to be done more in Erode
- Mrs Venkatalakshmi of Coimbatore thanked for electing her as member and suggested to do mass meeting in Coimbatore district through advertisements to get more members to TAPMA
- Mr Nagarajan said to form a committee to play our role in rate fluctuation in raw materials.
- Mr Vadivel, Rustopers, suggested to educate govt. Bodies like CII how the plastic is important.
- Mr Ashok Kumar B said MSME subsidiary giving only for certain areas.
- Mr S.N.Malpani said about GST increased from 5% to 18% for scrapes. This issue to be addressed.
- Mr. K. Jifry - spoke about packaging industry
- Mr.Durai Murugan - wants to know about TAPMA's efforts on GST,
- Mr. I Shantilal - said Members to be increased, new addresses received from members to be updated as it is still going old addresses.
- Mr Mahendra B. Mehta spoke about PCB and the procedure to get the license
- Mr. V.Sekar spoke about members network to be doubled, and about TNGovt. Fund allotted to the industry in the various forms like Export, etc.
- Mr. Ashish said more seminars to be done for the Industry.
- Mr. Mohideen said that from Vadaperumbakkam more members can be made TAPMA life members.
- Mr. C. Narayanamoorthy said to take action against GO 37 on warfooting basis and Virudhunagar Association would be the first to contribute.
- Mr. G. Thangaraj conveyed his wishes to the past and present presidents. Said the problems faced by the industry .and should inform the concerned and enlighten them
- Mr. S.G. Mahadevan spoke about Membership drive.
- Mr. N. Renganathan thanked the office bearers and the New President come in the right period and praised that TAPMA is having big personalities like Mr. B.



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Swaminathan, Mr V. Sekar and Mr L. Meiyappan for their excellence in their respective field. And about Membership drive up to 5000 members.

- Mr. S. Rakkappan said in the coming AGM tapman award is going to be given and what happened in the district meetings. Also replied to Mr. Shantilal complaint that if change of address is informed to office, action is taken immediately.
- Mr. B. Swaminathan has explained for some queries raised by the members. And also about the Review petition filed in the Court.
- Mr S. Prabhakaran said whatever efforts we made and spent, Govt. will do what they want.
- Mr. A.Venkat Rao spoke about membership drive in all other states and make TAPMA strong and how he did for membership so far and about the stalls booked for IPLAS and will do his best for next IPLAS.
- Mr. Ranjit Chhalani wished old team and new team
- Mr. Atul Bhayani said about the problems faced and also wished the new team.

➤ **CONCLUSION**

Mr. S. Babu gave vote of thanks which followed by LUNCH
