

Minutes of the 57th AGBM

MINUTES OF THE 57TH ANNUAL GENERAL BODY MEETING (AGBM) OF INDIAN DAIRY ASSOCIATION (IDA) HELD ON 09TH FEBRUARY, 2009 AT PANJIM, GOA

The 57th AGBM of the IDA was held on 9th February, 2009 at 2.30 pm at Panjim, Goa. The meeting presided over by Dr. N.R. Bhasin, President, Indian Dairy Association, was attended by 72 members. The President formally declared the AGBM open.

1.0 WELCOME ADDRESS

1.1 Dr. N.R. Bhasin, President, IDA, welcomed the members of IDA to the 57th AGBM at Panjim, Goa.

2.0 CONFIRMATION OF THE MINUTES OF THE 56TH ANNUAL GENERAL BODY MEETING HELD AT BANARAS HINDU UNIVERSITY, VARANASI (UP) ON 21ST FEBRUARY, 2008.

2.1 The house was informed that the minutes were circulated to all the members vide letter No. IDA:56AGBM dated 7th March, 2008 and that no comments have been received by the Secretariat. It was, therefore, proposed that the minutes may be confirmed. The members present confirmed the minutes.

3.0 PRESENTATION OF ANNUAL REPORT OF IDA BY THE PRESIDENT

3.1 The President read out the Annual Report of the IDA for the period under review. The report included activities of the IDA(HQ) as well as the Zones/State Chapters.

3.2 The President briefly narrated the activities undertaken by IDA during the last one year. Highlights of activities included submission

of pre-budget memorandum for the year 2009-2010 to Government of India through Ministry of Agriculture seeking various concessions for the growth of dairying in the country. In order to promote export of milk products, IDA requested Government of India to restore the benefit of VKGUY scheme and focus market scheme as well as benefit of DEPB of skim milk powder, casein and other dairy products. The export incentives were withdrawn by the Government on April 17, 2008. It is heartening to report that on account of efforts made by the IDA, the incentives have been restored on December 15, 2008. IDA has also recommended to the Government that there should be a consistency and transparency in the exim policy so that the export potential of the dairy industry is fully realized, and has suggested that the next policy should be announced for atleast three years.

3.3 The President informed the house that XXXVI-Dairy Industry Conference was successfully held between 19-21 February, 2008, in which a large number of topics of technical and general nature were discussed. A recommendation of the DIC were brought out in a publication titled as "Varanasi Declaration" and sent to various Government Departments, Cooperative Institutions and Private Sector Dairy Plants for implementation.

3.4 The members were briefed about the foreign delegation and dignitaries from Pakistan,

Bangladesh, USA, Ireland, Israel and France which visited in IDA House and held discussions on various dairy related topics like food safety measures to ensure the quality of milk, mutual training programme and other various aspects of mutual cooperation.

- 3.5 The President further informed the members that a National Icecream Contest was organised by IDA in collaboration with DANISCO India Pvt Ltd. on 4th December, 2008. A large number of firms participated in the contest and the awards were presented by the President-IDA to the winners.
- 3.6 A brief narration of the activities of the Zones and the State Chapters constituted in Gujarat, Kerala and Rajasthan was also given to the members. Highlight of which was - IDA (NZ) organised a seminar on 22nd December 2008 at IMA Convention Centre, Delhi wherein an award for the best maintained dairy plant in the north zone for the year 2007 was given to Mother Dairy, Delhi.
- 3.7 The President also expressed his concern about non-functioning of Rajasthan State Chapter as the Chairman of the chapter has resigned and no alternative arrangements have been made. He wanted that IDA(NZ) should take necessary measures to revive the functioning of the chapter.
- 3.8 The President on behalf of the CEC expressed sincere thanks to the IDA(WZ) and Government of Goa for providing the facilities for holding the CEC meeting as well as the AGBM. He also expressed gratitudes on behalf of the CEC to the organising committee of the IDA(WZ) for the arrangements for successfully holding the XXXVII-DIC at Goa which has added another milestone to the annals of IDA.

In the end, the President expressed his gratitude to all the CEC members for their

whole hearted cooperation and thanked to all the members of IDA for their keen interest in the activities of the Association.

- 3.9 Members while appreciating the views expressed by the President, approved the Annual Report of the IDA and adopted the following resolution:

(Resolution No. 57.01)

“Resolved that the Annual Report of IDA presented at the 57th Annual General Body Meeting (AGBM) is hereby approved and adopted as presented in the agenda papers.”

4.0 PRESENTATION OF FINANCIAL REPORT OF THE ASSOCIATION ALONGWITH THE AUDITED STATEMENT OF INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2007-2008.

- 4.0 Shri N.K. Bhanot- Secretary (Establishment) presented the Financial Report for the year ending 31st March, 2008, alongwith the audited statement. The members approved the Financial Report and adopted the following resolution:

(RESOLUTION NO. 57.02)

“Resolved that the Financial Report for the year 2007-2008 is hereby approved.”

5.0 APPROVAL OF PROPOSED BUDGET OF IDA AND ITS ZONES FOR THE FINANCIAL YEAR 2009-2010.

- 5.1 Budget for the IDA(HQ), all the four Zones and Chapters of Kerala and Gujarat for the year 2009-2010 as brought out in the agenda papers were considered and approved. Rajasthan Chapter had not submitted any budget proposal. The following resolution was adopted:

(RESOLUTION NO. 57.03)

“Resolved that budget for the IDA(HQ), all the four Zones and Chapters of Kerala and

Gujarat for the year 2009-2010 are hereby approved.”

6.0 APPROVAL OF THE AMENDMENT TO THE CONSTITUTION (MEMORANDUM AND

RULES & REGULATIONS) OF IDA TO SEEK EXEMPTION FROM SERVICE TAX

The AGBM considered the proposal of CEC to amend the constitution of IDA as under:

MEMORANDUM OF ASSOCIATION

Following amendments be made

Existing	Proposed
3.0 The objective of the Association shall be the advancement of all aspects of dairy science, industry and farming; and towards that end, the Association will seek:	3.0 The objective of the Association shall be the advancement of dairy science and industry, farming, animal husbandry, animal sciences and its branches including dairy farming & research on breeding, and management of dairy livestock; and towards that end the association will seek:
3.3 To encourage and promote scientific research and development related to dairying;	3.3 To encourage and promote scientific research and development related to dairy, dairy farming as defined under the Section I - Definitions of Rules and Regulations of Association.
3.4 To promote and participate in every way the rational and economic development of dairy science, industry and farming in the country in association with cooperatives, industry, or any other organisation, national or international, having similar aims and objectives	3.4 To promote and participate in every way the rational and economic development of dairy science, industry and farming (as defined under the Rules & Regulations) in the country in association with cooperatives, industry, or any other organisation, national or international, having similar aims and objectives;
	Add
3.9	3.9 To promote dairying as a part of Animal Husbandry activity in particular and agricultural farming in general for the benefit of livestock and agricultural farmers.
4.5	4.5 To organise training, exhibition and help in the establishment of dairy farm as a part of Animal Husbandry activity for the benefit of agricultural, livestock & dairy farmers.
4.6	4.6 Year mean period from 1st April to March 31 of next year.

RULES & REGULATIONS OF ASSOCIATION

Following amendments be made

Existing	Proposed
SECTION I DEFINITIONS:	SECTION I DEFINITIONS: Add (xvi) "Agriculture" means Science or Practice of Farming (xvii) "Animal Husbandry" means — a branch of agriculture concerned with the breeding & feeding of domestic animals (xviii) "Dairying" means — a branch of Animal Husbandry which deals with the breeding and feeding of dairy animals

The following resolution was adopted:

(Resolution No. 57.04)

"Resolved that clause 3.0 relating to the objective of the Association in the memorandum of Association and definitions under section 1 of rules and regulations of association are hereby amended as reproduced below:

MEMORANDUM OF ASSOCIATION

Following amendments be made

Existing	Approved Amendment
3.0 The objective of the Association shall be the advancement of all aspects of dairy science, industry and farming; and towards that end, the Association will seek: 3.3 To encourage and promote scientific research and development related to dairying;	3.0 The objective of the Association shall be the advancement of dairy science and industry, farming, animal husbandry, animal sciences and its branches including dairy farming & research on breeding, and management of dairy livestock; and towards that end the association will seek: 3.3 To encourage and promote scientific research and development related to dairy, dairy farming as defined under the Section I— Definitions of Rules and Regulations of Association. <p style="text-align: right;"><i>cont...</i></p>

Existing	Approved Amendment
3.4 To promote and participate in every way the rational and economic development of dairy science, industry and farming in the country in association with cooperatives, industry, or any other organisation, national or international, having similar aims and objectives	3.4 To promote and participate in every way the rational and economic development of dairy science, industry and farming (as defined under the Rules & Regulations) in the country in association with cooperatives, industry, or any other organisation, national or international, having similar aims and objectives;
	Add
3.9	3.9 To promote dairying as a part of Animal Husbandry activity in particular and agricultural farming in general for the benefit of livestock and agricultural farmers.
4.5	4.5 To organise training, exhibition and help in the establishment of dairy farm as a part of Animal Husbandry activity for the benefit of agricultural, livestock & dairy farmers.
4.6	4.6 Year mean period from 1st April to March 31 of next year.

RULES & REGULATIONS OF ASSOCIATION

Following amendments be made

Existing	Approved Amendment
SECTION I	SECTION I
DEFINITIONS:	DEFINITIONS:
	Add
	(xvi) "Agriculture" means Science or Practice of Farming
	(xvii) "Animal Husbandry" means — a branch of agriculture concerned with the breeding & feeding of domestic animals
	(xviii) "Dairying" means — a branch of Animal Husbandry which deals with the breeding and feeding of dairy animals

to be operative with immediate effect".

7.0 RATIFICATION OF REVISION IN MEMBERSHIP FEE AS APPROVED BY THE CEC

The AGBM considered the proposal of CEC to revise the membership fee as under:

S.No.	Category	Existing (Amount)	Revised (Amount)
1.	Ordinary Membership	Rs. 450/-Membership fee+ Rs. 450/- Admn Fee	Rs. 800/- Mem. Fee Rs. 450/-Admn. Fee
2.	Life Membership	Rs. 3,500/- Eligibility 5 Years As ordinary member	Rs. 7,000/- Eligibility 3 years As ordinary member
3.	Sustaining Membership	Rs. 8,000/- per year	Rs.10,000/- per year
4.	Benefactor Membership	Rs. 50,000/- Period 10 years	Rs. 50,000/- Period 8 years
5.	Student Membership	Rs. 200/- per annum	Rs. 300/- per annum
<i>To come into operation with effect from 1st April, 2009.</i>			

- 1) Ordinary Membership** : Application received till February 28, 2009 be accepted on the existing rates and thereafter at new rates of Rs. 800/- per annum, with effect from 1st April, 2009.
- 2) Life Membership** : Applications received till February 28, 2009 be accepted on the existing rate but without discount. Thereafter on ratification of the resolution in the AGBM, applications to be accepted with fee at new rates i.e. Rs. 7,000/- and to be enrolled w.e.f. 01.04.2009.

After deliberation the General Body of Indian Dairy Association approved the proposal with minor amendment and adopted the following resolution:

(Resolution No. 57.05)

“Resolved that revision of membership fee hereby approved superseding all previous resolutions regarding membership fee as under:

S.No.	Category	Existing (Amount)	Revised (Amount)
1.	Ordinary Membership	Rs. 450/-Membership fee+ Rs. 450/- Admn Fee	Rs. 800/- Mem. Fee Rs. 450/-Admn. Fee
2.	Life Membership	Rs. 3,500/- Eligibility 5 Years As ordinary member	Rs. 7,000/- Eligibility 3 years As ordinary member
3.	Sustaining Membership	Rs. 8,000/- per year	Rs.10,000/- per year
4.	Benefactor Membership	Rs. 50,000/- Period 10 years	Rs. 50,000/- Period 8 years
5.	Student Membership (PG Category)	Rs. 200/- per annum	Rs. 300/- per annum

- 1) Ordinary Membership** : Application received till 31st March, 2009 be accepted on the existing rates and thereafter at new rates of Rs. 800/- per annum, with effect from 1st April, 2009.
- 2) Life Membership** : Applications received till 31st March, 2009 be accepted on the existing rate but without discount. Thereafter applications to be accepted with fee at new rates i.e. Rs. 7,000/-.
- 3) Student Membership** : Application received till 31st March, 2009 be (PG Category) accepted on the existing rates and thereafter at new rates of Rs. 300/- per annum.
- 4) Institutional Membership** : Application received till 31st March, 2009 be (Benefactor & Sustaining) accepted on the existing rates and thereafter at amended rates with effect from 1st April, 2009.”

8.0 APPROVAL OF THE APPOINTMENT OF AUDITORS AND THEIR REMUNERATION

8.1 The appointment of M/s Sharma Goel & Co. as the auditors for the financial year 2009-2010 was approved by the AGBM and the following resolution was adopted:

(Resolution No. 57.06)

“Resolved that M/s Sharma Goel & Co. is hereby appointed as the Auditors for the year 2009-2010 at an annual remuneration of Rs. 30,000/- only.”

9.0 ANY OTHER MATTER BROUGHT TO THE NOTICE OF THE PRESIDENT, PROVIDED IT HAS BEEN BROUGHT WITH 7 DAYS PRIOR NOTICE

9.1 Regarding next Dairy Industry Conference the President, IDA proposed that the XXXVIII-DIC be organised by South Zone (IDA) in 2010. The members of South Zone including Dr. B.K. Ramaiah representing the Chairman, IDA (SZ) present in the AGBM accepted the offer to take responsibility for organising the XXXVIII-DIC in South India. The venue for which shall be proposed by the South Zone for consideration in the next CEC meeting.

10.0 Shri N.A. Shaikh, Vice-President, IDA proposed the vote of thanks to the chair as well as the members present at the AGBM.

11.0 The President declared the 57th AGBM of IDA closed.