



Chennai Timber and Plywood Merchants' Association

457 (247), Raja Muthaiah Salai, (Sydenhams Road), Apparao Garden, CHENNAI - 600 112.
Ph.: 26691274 (Centrex : #419900), E-mail : timbermembers@gmail.com

**Minutes of the Third Committee Meeting held on 24th May, 2019 at our Association premises.
The Executive Meeting of our Association commenced at 04.00 P.M. on 24.05.2019.**

The following Members were present :-

- | | | | |
|-----|----------------------|---|-----------------|
| 01) | Mr. S.Panneer Selvam | : | President |
| 02) | Mr. K.Gopu | : | Vice President |
| 03) | Mr. K.Harikumar | : | Secretary |
| 04) | Mr. A.V.Nagaraja | : | Joint Secretary |
| 05) | Mr. Manoj V Patel | : | Treasurer |

Special Invitee: Mr.R.Pandian (Ex.President)

- | | | | |
|-----|---------------------|---|------------------|
| 06) | Mr.Ravi Baid | : | Committee Member |
| 07) | Mr. Jagdish Tarwadi | : | Committee Member |
| 08) | Mr. B.V.Krishna Rao | : | Committee Member |
| 09) | Mr. R.Jaikumar | : | Committee Member |
| 10) | Mr. Suresh | : | Committee Member |
| 11) | Mr. C.Amirthalingam | : | Committee Member |
| 12) | Mr. Sanjay K Shah | : | Committee Member |
| 13) | Mr. Dheer D.Shah | : | Committee Member |
| 14) | Mr. P.L.Mahizhnan | : | Committee Member |
| 15) | Mr.T.Pachai Pandian | : | Committee Member |
| 16) | Mr.P.N.Srinivasan | : | Committee Member |
| 17) | Mr.S.Sridharan | : | Committee Member |
| 18) | Mr.N.Bhaskaran | : | Committee Member |
| 19) | Mr.O.M.Krishnan | : | Committee Member |

Agenda 1: Adoption of the 2nd Committee Meeting dated 26.03.2019

Adoption of the Second Committee Meeting dated 26.03.2019 taken as adopted.

Agenda 2: One Minute Silent Prayer – Reg.

One Minute Silent prayer was observed towards the sad demises of Mrs.Rojapoo(Age 90), Mother of Mr.Jayaganesan, M/S.PSA Nataraja Nadar & Co., West Tambaram, who expired on 27.04.2019.

Agenda3: Subscription due 2017-2018 & 2018-2019 – Reg.

Mr.Manoj V Patel, Treasurer read out the subscription pending list (area wise) and distributed the same to concern area Committee Members and requested to all our CTPMA Members " kindly settle all your subscription dues as early as possible". Please ignore if you have paid already. Committee has instructed Manager to follow up the subscription dues and to contact over phone and remind the members those who have kept subscription pending from the year 2017-2018 & 2018-2019 and inform the concern Committee Members accordingly for further action.

Agenda 4: New Members Admission:

New members

1.Mr.D.Aravind
Proprietor
M/S.ARKA International,
No.85,First Floor, GNT Road,
Ponniammenmedu,
Chennai 600 110

2. Mr.Sorabh Bhansali/Rajensh Bhansali,
Partners,
M/S.Raj International
355E, Grandline Redhills,
Chennai 600 052

Introduced by Committee Members

Mr.B.Shyam Kumar Patel,
M/S.Ravi Wood Industries(Life),
Puzhal, Chennai 600 066

Mr.B.Shyam Kumar Patel,
M/S.Ravi Wood Industries(Life),
Puzhal, Chennai 600 066

- | | | |
|----|---|--|
| 3. | Mr.Rajiv Agarwal,/Babitha Agarwal,
Directors,
M/S.Asiatic Marketing Pvt.Ltd.,
Old No.301, 88G, New No.569,
Nehru Timber Market, Choolai,
Choolai, Chennai 600 112. | Mr.Jagdish Tarwadi,
M/S.Sri Ganesh Timbers,
Nehru Timber Market,
Chennai 600 112. |
| 4. | Mr.Jignesh M Patel,
Partner,
M/S.Sri Mahalaxmi Timber,
No.2, Nagappa Industrial estate,
GNT Road, Puzhal, Chennai 600 066 | Mr.B.Shyam Kumar Patel,
M/S.Ravi wood Industries (Life),
Puzhal, Chennai 600 066. |
| 5. | Mr.Manoj R Patel/Arun H Patel,
Partners
M/S.International Timber Company,
Survey No.1A/1A,Ambattur Road,
Puzhal, Chennai 600 066. | Mr.S.Sridharan,
M/S.Velmurugan Timber Impex,
Madhavaram, Chennai 600060 |
| 6. | Mr.Khimji M Patel/Ratanshi M Patel,
Payal P Patel & Beena A Patel,
Partners,
M/S.Kayaar Exim,
2/1, Sattanna Naicken Street, 2nd floor,
Choolai, Chennai 600 112. | Mr.Khimji M Patel,
M/S.Sri Muralikrishna & Co.,
Sydenhams Road, Chennai 600 112. |
| 7. | Tadepalli Rajasekhar,Managing Partner,
M/S.JIL IMPEX,
No.19,Jaya Street, Vadaperumbakkam,
Chennai 600 060. | Mr.S.Sridharan,
M/S.Velmurugan Timber Impex,
Madhavaram, Chennai 600060 |
| 8. | Mr.Pravin Jethwa,
Director,
M/S.Shyam Timber Pvt.Ltd.,
C/O.Logs India Pvt.Ltd.,
Survey No.1432,Bye Pass Service Road,
Nagappa Industrial Estate, Puzhal,
Chennai 600 066. | Mr.T. Rajasekhar,
M/S.Jayaraj International Pvt.Ltd.,
Kodambakkam, Chennai 600 024 |
| 9. | Mr.Sanchit Pravin Jethwa,
Director,
M/S.Vandana Timber Pvt.Ltd.,
C/O.Logs India Pvt. Ltd.,
Survey No.1432, Bye Pass Service Road,
Nagappa Industrial Estate, Puzhal,
Chennai 600 066. | Mr.T. Rajasekhar,
M/S.Jayaraj International Pvt.Ltd.,
Kodambakkam, Chennai 600 024 |

Agenda 5: Membership Cancellation – Reg. :

As per CTPMA Bye Law Book Page No.5 and Serial No.9. says as follows:

“Members having arrears of subscription or any other dues for more than twelve months then all correspondence shall be halted and if it remains due for another six months, then their membership would be terminated even for dues of Life Members “.

(Amendment accepted and approved at the 66th Annual general Body Meeting held on 31st May 2015).

The members whose subscription dues from 2016-2017 are as follows for membership cancellation.

Membership terminated list :

<u>Sl.No.</u>	<u>Name of the Member & Address</u>
1	Mr.Limbani Jignesh, Partner M/S.Vishwas Marketing , No.12/53, Periya Thambi Street, Choolai , Chennai 600 112.

2. Mr.Subramani,
Proprietor,
M/S.Sindhchem,
18,Sattanna Naicken Street,
Nehru Timber Market
Choolai, Chennai 600 112.
3. Mr.Anil Kumar Walia,
Proprietor,
AKS Timber & Ply,
No.2, Demellows Road,
(Facing Oil Mill Street,)
Godown No.7, Choolai, Chennai 600 112
4. Mrs.Gandhi Mathi,
Proprietrix,
M/S.G.R.Marketing,
No.80,Choolai High Road,
Choolai, Chennai 600 112
5. Mr.Alok Poddar,
Partner,
M/S.Plyzone,
No.160, New No.245,
Sydenhams Road, (Opp.Indoor Stadium)
Gate No.2, Periamet,
Chennai 600 003.
6. Mr.Suresh Shah,
Director,
M/S.Shah Brothers,
98/3,Sydehams Road,
Chennai 600 003.
7. Mr.T.M.Noushad,
Proprietor,
M/S.T.M.Oosman Hajee & Co.,
Old No.146,Sydenhams Road,
Chennai 600 003.
8. Mr.K.Vasanthan Rajan,
Director,
M/S.Sri Maruthi Traders,
14/58,5th Street, Ground Floor,
Thirunagar, Villivakkam,
Chennai 600 049.
9. Mr.V.Mariappan,
Proprietor,
M/S.Saravana Timber Trading Co.,
8/7, Red-Hills Road, Ambattur,
Chennai 600 053.

Due to typographic error in the 2nd Committee Meeting Minutes Page 2, Agenda 5. It was wrongly typed as “the following members have closed their shops” so we request you to kindly read it as the following members have closed their membership”.

Agenda 6: Discussion Regarding Website Development – Reg.:

Our **CTPMA.Org** website is currently live and we request all the members to visit the site and update their respective data. Every member must have received login ID and password. Thro' their mail ID. If not received kindly contact office manager. Those who are willing to give their advertisement in our website please contact Manager.

Agenda 7: Education Fund Discussion – Reg.

Last year there were 25 students benefitted (Education Fund) from our Association. Out of 25 students, 11 students completed their course and left, now 14 students are continuing. Now we welcome the new students those who have passed +2 class and joining 1st year course to collect Education fund forms.

We appreciate the owner of the shop to send thanking letter on behalf of their shop employees (Children) old students those who benefitted (Education fund) and completed their graduation with the help of our CTPMA. That will be highly appreciated.

Agenda 8: Discussion about organization of Badminton events date fixing – Reg.

It is decided by the Committee to organize Badminton events in first week of July after the Summer Season. Committee has approved to purchase New Carrom Boards for the year 2020.

Results: Carrom Doubles Tournament:

WINNER:

Mr. C.Amirthalingam & Mr.A.Srinivasan - Sri Vignesh Timbers, Mint.

RUNNER:

Mr. Sunil M Patel & Ashok M Patel - Sun Bight Timbers, Mint.

Results : Chess Tournament:

WINNER:

Mr.Ashok P Patel - Ashok Timber Depot, Selaiyur

RUNNER:

Mr. A.V.Nagaraja - Sree Nagaraja Plywoods, Appa Rao Garden

Agenda 9: Fixing of Increment for the Office staff (2019 – 2020) – Reg.

Mr.K. Harikumar, Secretary said that last year, we have paid Rs.500/- for our Office staff. This year also we will pay the same increment of Rs.500/- each. It is approved by the Committee to pay Rs.500/- each increment for the year 2019-2020.

Agenda 10: Association Building new Construction – Reg.

Association has intimated our Tenant to vacate as per time allotted.

Agenda 11: Any other subject with the permission of the chair.

Vote of Thanks:

Mr.S.Panneer Selvam, President, rendered the vote of thanks and the meeting was adjourned.

(S/d. K.HARIKUMAR)
SECRETARY.