



Estd : 1996

## NATIONAL SOLID WASTE ASSOCIATION OF INDIA

Registered: Societies Registration Act 1868 ) & Maharashtra Public Trust Reg. No.F-22310(Mumbai)  
B-703, Custom's Colony 'A', Military Road, Marol, Andheri (E), Mumbai-400059  
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30.10.2018

**Mr. R. K. Garg**  
Emeritus President  
( Former Chairman  
IRE Ltd. Govt. UT)

Office Bearers, Members of Mg. Committee and Members of NSWAI

### MINUTES OF 22<sup>ND</sup> AGM OF NSWAI HELD ON 15.10.2018

Dear Sir

**22<sup>rd</sup> Annual General Meeting of the NSWAI was held on**

Date & Time : : 15<sup>th</sup> Oct'18 between 04 pm – 05 pm

Venue : : VIP Room, Hall 4, Bombay Exhibition Centre (BEC),

**Dr. Amiya Kumar Sahu**  
Founder & President  
(EX. CMD Econ Pollution Control  
Pvt. Ltd.)

The Agenda transacted and decisions taken are as follows

**Dr. Harshvardhan Modak**  
Vice-President  
(Ex. President Rochem)

1. **To Confirm the Minutes of the last AGM of the NSWAI which were already circulated**

The Minutes were adopted as there were no objections for the same even after circulation

**Dr. S. L. Patil**  
Hon. General Secretary  
(Former Secretary General Thane  
Belapur Industries Association)

2. **To Present Audited Statement of Accounts and Balance sheet along with Income and Expenditure for the Year 2017-2018 and approval of the same**

The qualified CA prepared the audited statement of the accounts and Balance sheet along with I & E were presented at the AGM and discussed. The same were approved and adopted and passed unanimously

**Mr. Prem Agrawal**  
Jt. Secretary

3. **Appointment of the Qualified Chartered Accountant as an Auditor for the Year 2018-2019 and fix their remuneration**

KDI & CO a CA FIRM with REGISTRATION NO.1368080W was appointed as the Auditor for the year 2018-2019 .His remuneration was fixed as Rs.25000. He will comply with all the statutory requirement including the Charity Commissioners Office. The same was approved and adopted

**Mr. T. K. Bandopadhyay**  
Hon. Treasurer  
(Technical Director, ICPE)

4. **Any other matter with the consent of the Chair**

**Dr. Sanjay Joshi**  
(HOD Environmental Scientist  
K. J. Somaiya Collage, Mumbai)

#### a. **BI-ANNUAL MEMBERSHIP:**

After greater deliberation it was decided to have the Bi Annual Membership fee as Rs .5000.The same need to be renewed every TWO years .Members decided to provide regular information on matters related to SWM and Environmental aspect in general by conducting seminar ,workshops short term courses with Certification in SWM and others

**Mr. Pramod K. Mishra**  
(Director, Global Waste Pvt. Ltd.)

- b. **Signing MoU with Somaiya Institute to conduct PG Diploma in Solid Waste Management .NSWAI will be knowledge Partner while the profits will be shared as 70:30 (Somaiya : NSWAI).Conducting the course will be the responsibility of Somaiya**

for NATIONAL SOLID WASTE ASSOCIATION OF INDIA

**Dr.S.L.Patil**  
**Hon.General Secretary**