



Regn. No. S/68348/2010

Federation of Indian Small Scale Battery Associations

Registered Office : A-309, Derawal Nagar, Delhi-110009
Central Secretariat : Shop No. 6, CSC, Block B, Dilshad Garden, Delhi-110095
Tel. 011-22137081

President
Muljibhai M Pansara
(M) 9426203677

Hon. Gen. Secretary
Naresh Tomar
(M) 8057593000

Treasurer
Arvind Mohan
(M) 9910268067

Chief Patron:
Sh. Yaspal Kanotra
(Former President)
(M) 9903314811

Patrons:
Sh. Ranjit Sain Tuli
(Former Senior Vice President)
(M) 9810201660

Sh. Chandra Mohan
(Former Treasurer)
(M) 9810268067

Sr. Vice President
Harshpal S. Sawhney
(M) 9810030510 (Delhi)

Vice President
Ajay Kumar Gupta
(M) 9820152889 (Mumbai)

Joint Secretary
Mohan Sunder
(M) 9448991693 (Bengaluru)

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Central (E) Zone
President **Mange Ram Bansal**
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Secretary **Anup Agarwal**
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Secretary
Dr. Dnyanesh Lohokare
(M) 9422003291 (Pune)

East Zone
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(M) 9831089425 (Kolkata)
Secretary **Umesh Kedia**
(M) 9830090828 (Kolkata)

Chairman
Trade Dispute Committee
Mukesh Maheshwari
(M) 9425082911 (Indore)

Chairman
International Affair Committee
M P Babu
(M) 9847008212 (Kerala)

Executive Member
Ravi Govindan
(M) 99020 30001 (Bengaluru)

MINUTES OF THE EXECUTIVE BODY MEETING

held on 25 March 2022

Executive body Meeting held on 25 March 2022 physically at Hotel Radisson Blue Tower, Kaushambi, Ghaziabad, U.P. from 4PM to 6PM. The meeting chaired by President Sh. Moolji Bhai pansara.

Executive Members Present in the Meeting:

1. Sh. Ranjit Sain Tuli
2. Mr Mulji Bhai M. Pansara
3. Mr Naresh Tomar
4. Mr Harshpal S. Sawhney
5. Mr. Madan Lal Chhabra
6. Mr Mohan Sundar
7. Mr Ajay K. Gupta
8. Mr Ravi Govindan
9. Mr Anup K Agarwal
10. Mr M.P. Babu
11. Mr Hans Raj Agarwal
12. Mr H. S. Jha
13. Mr Mahesh Shah
14. Mr. Rajesh Bansal
15. Sh. Mange Ram Bansal
16. Mr. Mukesh Maheshwari
17. Dr. Dnyanesh Lohokare
18. Mr. P.K. Mandal
19. Mr Umesh. Kedia
20. Mr Kamal Kansal
21. Mr Arvind Mohan

Guest:

1. Sh. Amitabh Jhanwar (President, RSBTA, Japur)
2. Sh. Poonam Chand Kachhawa 9 Gen Sec. RSBTA, Jaipur)
3. Sh. Gauravdeep Sharma (Founder, Battery School, Moradabad)
4. Sh. Arvind Tuli (C/O Ranjit Sain Tuli, Sparco Batteries Pvt. Ltd, Delhi)

Meeting start with the National Anthem and General Secretary Sh. Naresh Tomar starts proceedings with the permission of President Sh. Moolji Bhai Pansara.

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Minutes of the Last meeting held on 09-08-2021 on ZOOM was read by Gen Secretary Sh. Naresh Tomar. Quorum confirm and pass the Minutes

Action taken reports on based on the last meeting was tabled and discussed as under:

1. Agenda Discussion Item 1.-

Action Taken Report on**Point (a): Change of address of FISSBA**

Treasurer and responsible for Address change process Arvind mohan inform that the application to change the Federation address had been filed to registrar of Society on dt.02 August 2021 but still pending due to:

1. The central office of Registrar of Society has been divided in to four zones and new office is trying to locate our file whether it is with them or still lying-in old office.
2. Covid - the government office was not functioning in full strength, so matter is lying in Registrar of Society department, Delhi government.

Point (b) : FISSBA bank account Address

Depends upon Point (a).

Point (c) : Reversal of case in Hon'ble high Court

Discussed wisely and executive members and unanimously resolve that as the Duplicate Bill of Lead is a major issue and threat to the Battery Industry so Not to reverse the case filed by past president Sh. Shanti kumar ji on behalf of FISSBA but to inform the Hon'ble High Court about change of New Executive Body and Change of Address (ATR Point (a)) so that all the correspondence can be handled by new executive body.

This is also resolved to keep the point for next meeting upon receipt of any new development or any order from Hon'ble High Court.

Resolute : FISSBA will peruse the legal battle with new Executive Body.

Proposed by: Dr. Dnyanesh Lohokare

Second by : Sh. Mahesh Shah

Point 5: Education Program to make good quality products

Sh. Naresh Tomar suggest that Mr. Gaurav deep Sharma from Moradabad has started online technical education program through you tube channel and he is ready to render education services without charges. Members welcome this

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suggestion and ask to call him in the Meeting to listen from him about what service he can provide to the industry.

Members are in favor to encourage him in his efforts to enhance quality products in the industry.

Trust Seal from FISSBA:

Kamal Kansal and Ajay Gupta suggest introducing TRUST SEAL to the SME Battery Business. This trust seal will be awarded on certain criteria. Criteria will be discussed and finalized by the members. The TRUST SEAL shows that the business holder is trust-worthy, and the buyer cannot get cheated.

This proposal was raised because in the last year many complaints are filed against a few batterymen for cheating and non-servicing of machines.

This TRUST SEAL will be for the business not for the product. Means the way of business and concerned services are done by the business unit are trustworthy.

FISSBA members alongwith concerned association member will VERIFY the list of customers list on certain basis furnished by the Unit.

Ravi narrated the agony of a Lebanese-based buyer, saying that the Lebanese buyer bought a battery from a battery unit in North India by paying full money and found the waste battery. If FISSBA Start the TRUSTSEAL than this type of events can be minimized.

The List of TRUSTSEAL Holder should be published in every possible media.

Mr. Arvind Tuli suggest as for exports we have to get verified by the third-party agencies like SGS, Intertech or Bureau Veritas, Likewise the unit got verified from this types of agencies and submit that report along with list of customers. FISSBA verify the presented facts and award TRUST SEAL.

Mangeram ji Suggest keeping this verification process confined to local association bodies.

Resolute unanimously to ask for the list of Satisfied customers from the seekers of TRUSTSEAL, Verify them by the FISSBA member and award them the TRUST SEAL basis of the findings during verification process.

Proposed by Kamal kansal and second by Ajay Gupta

Point 6: Discussion on the Problem of Battery Industry

This point is discussed in Point 5 and 7

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(M) 99020 30001 (Bengaluru)**Point 7: Retain and Gain Customer Trust of consumers**

Mahesh Shah raises the point that local batteries are losing sales due to wrong business practice, like marking 160 or 170 AH on 100 AH battery. To overcome this situation, Maharashtra Battery Association has published a list showing Battery Model, weight and Battery AH. Now the buyer can instantly recognize the battery.

This chart should be hung on the wall of each battery store. This can be the way to regain the customer trust.

Point 8 : Any other Matter

Gen Secretary Sh. Naresh Tomar raise the membership application of Rajasthan Storage Battery and Trade Association. Members Unanimously accept the membership application of RSBTA and welcome the new member. The Newly elected President and Gen Secretary of RSBTA, Sh. Amitabh Jhanwar and Sh. Poonam Chand Kachhawa thanks all members for the acceptance.

Mahesh Bhai raises the point to Increase the Federation annual Membership fee from present 5000/- per year to 11000/- per year. Members Resolute unanimously accept and passed this proposal.

Proposed By : Mahesh Shah, Second by Madan Chhabra

Mangeram Bansal raise the point of FISSBA Certificate to members. Ajay kumar gupta clear this point that this will be done after change of address.

Mr. Poonam Chand Kachhawa, Gen Secretary RSBTA raise the problem of Rajasthan Batterymen of :

1. Notice from Rajasthan Pollution control Board to be registered in the Pollution control department under BMHR 2000.

Poonam ji says that battery dealers will have to furnish the sales details to department under this rule.

Mr. Ravi Govindan inform the gathering that at present as NGT is involved in this matter so No One can escape now, and they have to get registered. It is good that at present fee has been waved from the Rajasthan pollution control department. So better be Registered.

2. Amco Batteries has been closed and the Amco dealer are worried of Battery replacement. Weather FISSBA can do anything on replacement issues.

Members suggest that as the company has been closed, so FISSBA cannot do anything in this issue and go for the legal way to sort it out. Dealers can file suit

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against Amco Batteries Ltd. To get claim. As every Limited company keep a reserve against guarantee of the product in their balance sheet or can go to consumer court individually.

Madan Chhabra ji suggest filing the suit against AMCO by RSBTA on behalf of AMCO Dealers.

Point 9 : Vote of Thanks by Harshpal ji Sawhney

Senior vice President Sh. Harshpal Singh Sawhney thanks all members and Guest for their contribution of valuable time and suggestions and hope for better outcomes in future.

President Sh. Moolji Bhai Pansara and Gen Secretary Sh. Naresh Tomar announce the Next FISSBA meeting in Gujrat on 17-19 september 2022 on the occasion of Birthday of President Sh. Moolji Bhai Pansara.

for Federation of Indian Small Scale Battery Associations

Naresh Tomar

General Secretary