

Minutes of the 53rd Annual General Meeting of Guwahati Management Association (GMA)

Held at: Civil Services Officers' Office, Khanapara, Guwahati

Date: 11th January, 2025

The 53rd Annual General Meeting of the Guwahati Management Association (GMA) was convened on 11th January, 2025, as per Article 18(3) of the GMA Constitution. Mr. Chiranjit Chaliha, President of GMA, presided over the meeting.

1. Welcome and Presidential Address:

- The President, Mr. Chiranjit Chaliha, warmly welcomed all members.
- He emphasized the need for developing new activities to benefit young professionals.
- Mr. Chaliha stressed the importance of appointing a competent manager to oversee the day-to-day operations of GMA.
- He expressed sincere gratitude to all Office Bearers, Board of Directors (BOD), and members for their unwavering support and contributions to GMA's initiatives.

2. Secretarial Report:

- Mr. Prabhat Konwar, General Secretary, presented the secretarial report for the year 2024-25.
- He informed the members that the 52nd AGM was held on 25th May, 2024, where it was decided to convene the 53rd AGM in December 2024 or January 2025.
- The report detailed the various impactful events organized by GMA in 2024-25, including:
 - Quarterly meetings on industry insights, policy discussions, and networking.
 - Industry collaborations and knowledge exchange programs.
 - Industry expert sessions.
 - Annual Managers' Competition.
- The General Secretary expressed sincere gratitude to all members for their active participation and support, and acknowledged the contributions of various organizations and individuals.

3. Treasurer's Report:

- Mr. Shantanu Choudhury, Treasurer, presented the audited report comprising the balance sheet and profit & loss accounts for the financial year 2023-24.
- The report was thoroughly discussed by the members and the Treasurer.

- The Treasurer's report was unanimously approved by the members.

4. Audit Appointment:

- The AGM, after due deliberation, appointed Mr. S K Beria as the auditor for the financial year 2024-25 at the existing rate of remuneration.

5. Election Results:

- Mr. Pranab Kr Khaund, Election Officer, announced the following election results for the Board of Directors:
 - President: Mr. Dipak Chakravarty
 - Working President: Mr. Ajit Kumar Hazarika
 - Vice President: Mr. Prabhat Konwar
 - General Secretary: Mr. Rajdeep Lekharu
 - Joint Secretary: Ms. Anamriya Baruah
 - Treasurer: Mr. Nabarun Misra
 - Director (Immediate Past President): Mr. Chiranjit Chaliha
 - Director (Corporate) - Nominated by NRL: Mr. Nalini Kanta Buragohain
 - Director (Corporate) - Nominated by AGCL: Mr. Dhimanta Barman
 - Director: Dr. Indrajit Sharma
 - Director: Mr. Bedabrata Lahkar
 - Director: Dr. Sonalee Buragohain
 - Director: Mr. Swapanjyoti Sarma
 - Director: Mr. Kirti Chandra Barbaruah
 - Director: Mr. Ratul Kumar Borah

6. Incoming President's Remarks:

- The incoming President, Mr. Dipak Chakravarty, expressed his sincere gratitude to the esteemed GMA members for giving him the opportunity to lead the prestigious organization as its President. He sought advice, suggestions, and active cooperation from the members in the best interest of GMA.

7. Advisor's Remarks:

- Mr. Swapnanil Baruah, Advisor, provided valuable insights and suggested several key initiatives for GMA:
 - Membership drives in organizations like OIL, ONGC, BCPL, BRPL, Tea Industries, PSUs (AIDC, ASIDC, etc.), Press & Media, Healthcare, and Tourism sectors.
 - Seek annual grants from the Government under the Industries Department and other PSUs.
 - Collaborate with MBA departments of universities and colleges.
 - Establish a permanent office building.

- Register GMA with DAR PAN NGO of NITI Aayog.
- Engage in discussions with the Government on budgetary allocations.

8. Vote of Thanks:

- Mr. Robin Kalita, Working President, expressed his sincere gratitude to the President and all members for their active participation and support in GMA's endeavors.
- He emphasized the importance of effective coordination with the All India Management Association (AIMA) to attract more AIMA initiatives to the Northeast region.

9. Closure:

The meeting concluded with a vote of thanks from the Chair.

Sd/-
Chiranjit Chaliha
President,
GMA