



એજન્ડા

## કારોબારી સમિતિની માસિક સભા

તારીખ અને વાર : શુક્રવાર, ૧૯ માર્ચ ૨૦૨૧

સમય : બપોરે ૩-૦૦ કલાકે

સ્થળ : એ. એચ. હોલ,

ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ

ઇન્ડસ્ટ્રી, આશ્રમરોડ, અમદાવાદ

તથા વીડિઓ કોન્ફરન્સના માધ્યમથી

## ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઈન્ડસ્ટ્રી

શ્રી અંબિકા મીલ્સ - ગુજરાત ચેમ્બર બિલ્ડીંગ,

પો.બો.નં. ૪૦૪૫, આશ્રમરોડ, અમદાવાદ-૩૮૦૦૦૮.

ફેક્સ : ૦૭૯-૨૬૫૮૭૯૮૨

ફોન : ૨૬૫૮૨૩૦૧/૨/૩/૪

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૧૨ માર્ચ, ૨૦૨૧

પ્રતિ,

કારોબારી સમિતિના સભ્યશ્રીઓને,

ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રીની કારોબારી સમિતિની સભા શુક્રવાર તા. ૧૯-૦૩-૨૦૨૧ ના રોજ બપોરના ૦૩-૦૦ કલાકે ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રી ખાતે તથા વિડીયો કોન્ફરન્સના માધ્યમથી નીચેના કામકાજ માટે મળશે.

આ મિટિંગ ગુજરાત ચેમ્બરમાં રૂબરૂ તથા વર્તમાન COVID-19 ને ધ્યાને લઈને વિડીયો કોન્ફરન્સથી પણ રાખવામાં આવી છે જેની લિન્ક આપને મોકલી આપવામાં આવશે.

: એજન્ડા :

	આઈટેમ	મીનીટ્સ અને એક્શન ટેકન રિપોર્ટ	પાના નં.
I	૧.	તા. ૨૬-૦૨-૨૦૨૧ના રોજ મળેલી કારોબારી સમિતિની માસિક બેઠકની કાર્યવાહી મંજૂર કરવા	૧ થી ૧૧
II	૨.	ચર્ચા અને મંજૂરી માટે	
		<ul style="list-style-type: none"><li>બંધારણ સમિતિએ સુચવેલ સૂચિત સુધારાઓ ચર્ચા અને મંજૂર કરી અસાધારણ સામાન્ય સભાની મંજૂરી માટે ભલામણ કરવા. (આ સાથે બિડાણ કરેલ છે.)</li></ul>	Annexure
		<ul style="list-style-type: none"><li>અસાધારણ સામાન્ય સભાની તારીખ નક્કી કરવા અંગે</li></ul>	
		<ul style="list-style-type: none"><li>વર્ષના વચ્ચેના સમયગાળામાં અથવા તો અંતમાં જે નવા સભ્યો બને છે તેમને બંધારણના નિયમ મુજબ બે વખત ફી ભરવાની આવે છે આ અંગે ચોગ્ય કરવા</li></ul>	
	૩.	રાષ્ટ્રગીત	

આપને આ કારોબારી સમિતિની મિટિંગમાં અચૂક ઉપસ્થિત રહેવા વિનંતી છે.

આભાર સહ,

આપનો વિશ્વાસુ,

યોગેન્દ્ર ત્રિવેદી

સેક્રેટરી જનરલ

(બિડાણ :- ઉપર જણાવ્યા મુજબ)



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કારોબારી સમિતિની માસિક સભાની મીનીટ્સ

મિટિંગ નં. : ૭ / ૨૦૨૦-૨૧

તારીખ : ૨૬-૦૨-૨૦૨૧

સ્થળ : એ. એચ. હોલ (રૂબરૂમાં) અને  
વિડીયો કોનફરન્સ દ્વારા

પ્રમુખ : શ્રી નટુભાઈ પટેલ

એનેક્સર -એ મુજબ સભ્યો આ મિટિંગમાં ઉપસ્થિત રહ્યા હતા.

- પ્રમુખશ્રીએ સૌ સભ્યોને આવકાર્યા હતા.
- ગુજરાત ચેમ્બરના પૂર્વ પ્રમુખશ્રી શંકરભાઈ પટેલનું તા. ૧૦-૦૨-૨૧ના રોજ નિધન થયું હતું સદગતને શ્રદ્ધાંજલિ આપી બે મીનીટનું મૌન પાળવામાં આવ્યું હતું.

એજન્ડા:

આઈટેમ નં. ૧

- પ્રમુખશ્રીએ તા. ૨૧-૦૧-૨૦૨૧ ના રોજ મળેલ કારોબારી સમિતિની મિટિંગની કાર્યવાહીની નોંધ (મીનીટ્સ) જે અગાઉથી સૌને મોકલી આપેલ હતી તેને સર્વાનુમતે મંજૂર કરવા સમિતિ સમક્ષ રજૂઆત કરી હતી.
- સભામાં ઉપસ્થિત સભ્યોએ તા. ૨૧-૦૧-૨૦૨૧ ના રોજ મળેલ કારોબારી સમિતિની મિટિંગની કાર્યવાહીની નોંધ (મીનીટ્સ) સર્વાનુમતે મંજૂર કરવા ઠરાવ્યું હતું.

ઠરાવ નં. ૧

આથી તા. ૨૧-૦૧-૨૦૨૧ ના રોજ મળેલ કારોબારી સમિતિની મિટિંગની કાર્યવાહી નોંધ (મીનીટ્સ) સર્વાનુમતે મંજૂર કરવા ઠરાવવામાં આવે છે.



### આઇટેમ નં. ૨

- ૨.૧ ચેમ્બર દ્વારા યોજવામાં આવેલ અગત્યના પ્રસંગોની વિગતવાર માહિતી એજન્ડાની સાથે મોકલી આપવામાં આવી હતી.
- સમિતિના સભ્યોએ આની નોંધ લીધી હતી.
- ૨.૨ તા. ૦૮-૦૧-૨૧ થી ૦૬-૦૨-૨૧ દરમિયાન ચેમ્બર તરફથી જે રજૂઆતો કરવામાં આવી હતી તેની વિગતો એજન્ડા સાથે મોકલી આપવામાં આવી હતી.
- સમિતિના સભ્યોએ આની નોંધ લીધી હતી.
- ૨.૩ તા. ૨૧-૦૧-૨૦૨૧ ની કારોબારી સમિતિમાં ચર્ચા થયેલ અગત્યના મુદ્દા ઉપરનો એક્શન ટેકન રિપોર્ટ એજન્ડા સાથે મોકલી આપ્યો હતો જેની સમિતિના સભ્યોએ નોંધ લીધી હતી.
- ૨.૪ તા. ૨૪-૦૨-૨૦૨૧ ના રોજ સ્ક્રૂટીની સમિતિની મિટિંગમાં થયેલ કાર્યવાહીની વિગતો શ્રી પથિક પટવારીએ આપી હતી અને નીચે મુજબ ઠરાવ કરવામાં આવ્યો હતો.

### ઠરાવ નં. ૨

આથી ઠરાવવામાં આવે છે કે સ્ક્રૂટીની સમિતિના સભ્યો દ્વારા ચકાસણી કરી કારોબારી સમિતિને ભલામણ કરેલ કુલ - ૩૪ અરજીઓ (એનેક્સર - બી) મુજબ મંજૂર કરવામાં આવે છે જ્યારે સભ્યોના નામ, સરનામા કે પ્રતિનિધિઓના નામમાં, કોઈ પણ કેટેગરીના ફેરફારની કુલ - ૧૭ અરજીઓને (એનેક્સર - સી) મુજબ મંજૂર કરવામાં આવે છે.

- ૨.૫ ચેમ્બર તરફથી જાન્યુઆરી- ૨૦૨૧ દરમિયાન ઇસ્યુ કરવામાં આવેલ સર્ટિફિકેટ ઓફ ઓરિજિનની માહિતી આપતા શ્રી પથિક પટવારીએ જણાવ્યું હતું કે જાન્યુઆરી માસમાં કુલ - ૨૯૧૯ સર્ટિફિકેટ ઓફ ઓરિજિન ઇસ્યુ કરવામાં આવ્યા હતા જ્યારે ૨૩ વિઝા રેકમેન્ડેશન લેટર્સ આપવામાં આવ્યા હતા.

- ઉપસ્થિત સૌ સભ્યોએ આની નોંધ લીધી હતી.



૨.૬ ADRC સેન્ટર દ્વારા થયેલ કામગીરીની વિગતો એજન્ડા સાથે મોકલી આપવામાં આવી હતી જેની સૌ સભ્યોએ નોંધ લીધી હતી.

આઈટેમ નં. ૩

૩.૧ GCCI ની વિવિધ સમિતિઓની મિટિંગની માહિતી એજન્ડા સાથે મોકલી આપવામાં આવી હતી અને સમિતિના ચેરમેને તેમની મિટિંગમાં થયેલ કાર્યવાહીની વિગતવાર માહિતી સમિતિના સભ્યોને આપી હતી.

૩.૨ સલાહકારી સમિતિની મિટિંગની વિગતો એજન્ડા સાથે મોકલી આપવામાં આવી હતી તેની નોંધ લેવામાં આવી હતી.

આઈટેમ નં. ૪

➤ પ્રમુખશ્રીએ જણાવ્યું હતું કે GCCI ના સ્ટાફ રૂલ્સ જુના છે તેને રિવાઇઝ કરવા જરૂરી છે આ અંગે તા. ૨૧-૦૧-૨૧ ના રોજ મળેલ કારોબારી સમિતિએ ચેમ્બરના હોદ્દાદારોને સત્તા આપી હતી આ અનુસંધાને તા. ૨૩-૦૨-૨૧ ના રોજ સ્ટાફ સ્ટીયરીંગ સમિતિની મીટીંગ બોલાવવામાં આવી હતી. આ મીટીંગમાં સ્ટાફ રૂલ્સ ઉપર વિગતવાર ચર્ચા કરવામાં આવી હતી અને આ અંગે બીજી મીટીંગ બોલાવવી જરૂરી જણાતા આ પછીની કારોબારી સમિતિની મીટીંગમાં મૂકવામાં આવશે.

- સભામાં ઉપસ્થિત સભ્યોએ આની નોંધ લીધી હતી.

આઈટેમ નં. ૫

➤ ADRC સેન્ટરના ફી સ્ટ્રક્ચર રિવાઇઝ કરવા બાબતે પ્રમુખશ્રીએ જણાવ્યું હતું કે ADRC સેન્ટરના ફી સ્ટ્રક્ચર MSME એકમોને મદદરૂપ થશે ઉપરાંત ચેમ્બરની આવકનું આ મહત્વનું સાધન છે માટે લાંબા ગાળાનો વિચાર કરી ફી નક્કી કરવી પડશે. આ નક્કી કરવા માટે પ્રમુખશ્રીએ ત્રણ સભ્યોની કમીટીની રચના કરવા અને ત્યારબાદ કમીટી દ્વારા જે દરો નક્કી કરવામાં આવે તે ફરી કારોબારી સમિતિ સમક્ષ મૂકવામાં આવશે તેવી રજૂઆત કરી હતી. પ્રમુખશ્રીએ આ માટે ત્રણ સભ્યોની સમિતિની રચનાની મંજૂરી માટે સમિતિ સમક્ષ રજૂઆત કરી હતી.



- સભામાં ઉપસ્થિત સભ્યોએ ADRC સેન્ટરના ફી સ્ટ્રક્ચર નક્કી કરવા ત્રણ સભ્યોની એક સમિતિની રચના કરવાની અને આ સભ્યોના નામો નક્કી કરવાની સત્તા ચેમ્બરના હોદ્દાદારોને આપી હતી.

#### આઈટેમ નં. ૬

#### પ્રમુખ સ્થાનેથી

નં. ૧. પ્રમુખશ્રીએ જણાવ્યું હતું કે ગુજરાત ચેમ્બરની માલીકીની ઓફિસ જે VFS ને ભાડે આપેલ છે તેઓએ COVID -19 ને કારણે લોકડાઉન સમયના માસનું ભાડું ન લેવા વિનંતી કરેલ છે આ વિનંતી અગાઉ પણ કરવામાં આવી હતી ત્યારે તેમને સૌ પ્રથમ ભાડાની રકમ જમા કરાવવા જણાવેલ. ફરીથી તેમના તરફથી આ વિનંતી આવેલ છે તે અંગે યોગ્ય નિર્ણય કરવાનો થાય છે અત્યારે બે માસનું ભાડું લેવાનું એટલે કે જાન્યુઆરી અને ફેબ્રુઆરી માસનું લેવાનું થાય છે (એક માસના ભાડાની રકમ રૂા. ૧,૫૪,૪૯૦/- થાય છે)

- શ્રી પથિક પટવારીએ વધુ માહિતી આપતા જણાવ્યું હતું કે બહાર COVID-19 ના સમીકરણો જોતાં દરેક જગ્યાએ કોઈ ને કોઈ પ્રકારે રાહત આપવામાં આવી છે. VFS ની બે માસનું ભાડું જતું કરવાની વિનંતી છે. આ અંગે કારોબારી સમિતિ નિર્ણય કરે તે માટે રજૂઆત કરી હતી.
- ચર્ચા-વિચારણાને અંતે VFS ભાડામાં રાહત આપવી જોઈએ તેવું સર્વાનુમતે નક્કી કરવામાં આવ્યું હતું અને તે કેટલી આપવી અને કેવી રીતે રાહત આપવી તે નક્કી કરવાની સત્તા ચેમ્બરના હોદ્દાદારોને આપી હતી.

નં. ૨ પ્રમુખશ્રીએ જણાવ્યું હતું કે ચેમ્બરના ગ્રાઉન્ડ ફ્લોર પર આવેલ જગ્યા VFS ને Photo Booth તરીકે ભાડે આપેલ છે જેનું ભાડું રૂા. ૧૧,૨૫૦/- (GST સાથે) છે. આ જગ્યાનો એગ્રીમેન્ટ તા. ૩૦-૦૪-૨૦૨૧ના રોજ પૂરો થાય છે. આ એગ્રીમેન્ટ રિન્યુ કરવા અંગે ચેમ્બરના બંધારણ મુજબ એમ્પાવર્ડ એપેક્ષ કમીટીને સત્તા છે માટે





આની તમામ વિગતો એમ્પાવર્ડ એપેક્ષ કમીટીને મોકલી આપવામાં આવશે તેમના નિર્ણય મુજબ કરવામાં આવશે.

- સમિતિના સભ્યોએ આની નોંધ લીધી હતી.

નં. ૩. પ્રમુખશ્રીએ જણાવ્યું હતું કે **GCCI – UAE Chapter** ફરીથી શરૂ કરવા અંગે એક પ્રપોઝલ આવી છે તે અંગે ચર્ચા કરી નિર્ણય કરવાનો થાય છે.

- શ્રી પથિક પટવારીએ જણાવ્યું હતું કે બે વર્ષ પહેલા **GCCI – UAE Chapter** દુબઈ ખાતે શરૂ કરવામાં આવેલ અને મંજૂરી આપવામાં આવી હતી. પરંતુ ચેમ્બરના બંધારણ મુજબ ચેમ્બરના હોદ્દેદારો કે કારોબારી સમિતિને આવી કોઈ સત્તા નથી.

- ઉપસ્થિત સભ્યોએ આની સર્વાનુમતે મંજૂરી આપી હતી.

➤ શ્રી દિલીપ પાધ્યાએ ઓગસ્ટ માસ પછી જે નવા સભ્યો બને છે તેમને એક જ વર્ષમાં જાન્યુઆરી થી માર્ચમાં ફરીથી રિન્યુઅલ ફી ભરવાની આવે છે જે યોગ્ય નથી આ માટે બંધારણમાં સુધારો કરવો જોઈએ.

- આના પ્રત્યુત્તરમાં પ્રમુખશ્રીએ આ મુદ્દો બંધારણ સમિતિની સમક્ષ મૂકવામાં આવશે તેમ જણાવેલ હતું.

- શ્રી ત્રિલોક પરીખે બંધારણ સમિતિની મળેલ મીટીંગોમાં થયેલ માહિતી સમિતિના સભ્યોને આપી હતી. વધુમાં તેમને ચેમ્બરને આપવામાં આવનાર જમીન નવી જંત્રી લાગુ પડી જે તે પહેલા મળી જાય તેવા પ્રયત્ન કરવા સૂચન કર્યું હતું.

- શ્રી હિતેન વસંતે પેટ્રોલ-ડીઝલના ભાવ વધારા અંગે રજૂઆત કરવા સૂચન કર્યું હતું આ ઉપરાંત વડોદરા થી સુરત અને અન્ય રસ્તાઓ ખૂબ જ ખરાબ થઈ ગયા છે જેનાથી સમય અને નાણાંનો વ્યયની સાથે પ્રદૂષણ પણ વધે છે આ માટે રજૂઆત કરવા સૂચન કર્યું હતું.



- આના પ્રત્યુત્તરમાં પ્રમુખશ્રીએ જણાવતાં કહ્યું હતું કે જે તે વિભાગના માનનીય મંત્રીશ્રી કે ઉચ્ચ અધિકારીઓનો સમય લઈ રૂબરૂ રજૂઆત કરવામાં આવશે તેમ જણાવેલ હતું.
- પ્રમુખશ્રીએ જણાવ્યું હતું કે ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રી ઇન્ડિયન સોસાયટીઝ રજીસ્ટ્રેશન એક્ટ, ૧૮૬૦ નીચે રજિસ્ટર્ડ થયેલ છે પણ નાયબ ચેરેટી કમિશ્નર તરફથી ગુજરાત ચેમ્બરને સાર્વજનિક ટ્રસ્ટ અધિનિયમ ૧૯૫૦ ની કલમ ૨ (૧૩) અન્વયે ટ્રસ્ટ તરીકે રજિસ્ટર્ડ કરવા પત્ર મળેલ છે. વધુમાં પ્રમુખશ્રીએ જણાવ્યું હતું કે જ્યારે શ્રી દુર્ગેશ બુચ પ્રમુખ હતા ત્યારે પણ આવો પત્ર આવ્યો હતો અને તે સમયે પણ જ્યારે ચેમ્બરને સોસાયટી રજીસ્ટ્રેશન એક્ટ નીચે રજિસ્ટર્ડ કરાવેલ તે કાર્યવાહીમાં શ્રી દિલીપભાઈ એડ્વોકેટનો બહુ મહત્વનો ફાળો હતો તેમને કન્સલ્ટ કરવામાં આવ્યા હતા અને તે સમયે તેમણે અભિપ્રાય આપ્યો હતો કે જ્યારે ૨૦૧૧માં ચેમ્બરનું રજીસ્ટ્રેશન કરાવેલ ત્યારે તમામ પાસઓનો અભ્યાસ કરીને સમજણપૂર્વક જ સોસાયટી રજીસ્ટ્રેશન એક્ટ નીચે રજિસ્ટર્ડ કરાવેલ છે અને ચેરિટેબલ ટ્રસ્ટ નીચે રજિસ્ટર્ડ કારવવું હિતાવહ નથી અને આ મુજબ પ્રત્યુત્તર પણ મોકલી આપેલ. આમ છતાં ફરીથી પત્ર આવેલ છે. ચેમ્બર તરફથી દિલીપભાઈ અને મિહિરભાઈનો સંપર્ક કરવામાં આવશે અને ત્યારબાદ પ્રત્યુત્તર આપવામાં આવશે.
- આ મુદ્દો પર સૌ સભ્યો દ્વારા વિગતવાર ચર્ચા કરવામાં આવી હતી અને ચર્ચાના અંતે ગુજરાત ચેમ્બરને ચેરિટેબલ ટ્રસ્ટ નીચે રજીસ્ટર ન કરાવવાનો ઠરાવ કરવામાં આવ્યો હતો.

### ઠરાવ નં. ૩

- આથી ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રીઝે સોસાયટી રજીસ્ટ્રેશન એક્ટ નીચે રજિસ્ટર્ડ છે તેને તેમજ રાખવી અને ચેરિટેબલ ટ્રસ્ટ નીચે નોંધણી કરાવવી નહીં. આ માટે જરૂર જણાય તો સુપ્રીમ કોર્ટ સુધી જવું તેવું સર્વાનુમતે ઠરાવવામાં આવે છે.





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- ઉપસ્થિત સભ્ય દ્વારા જુદા જુદા વેપાર-ઉદ્યોગના સંગઠનો છે તેમની સાથે મીટિંગ કરી વિવિધ પ્રશ્નોનું સંકલન કરી રજૂઆત કરવા સૂચન કર્યું હતું અને આ પ્રશ્નોના ફોલોઅપની જવાબદારી જે તે કારોબારી સમિતિના સભ્યને અથવા સેક્રેટરીએટમાંથી સોંપવા સૂચન કર્યું હતું જેથી કાર્યવાહી ઝડપી બને.
- વધુમાં ચેમ્બરની ૯ રિજિયોનલ ચેમ્બરના પ્રશ્નોની જાણ સમિતિના સભ્યો કે મહાજન સંકલન સમિતિને કરવા સૂચન કર્યું હતું.
- ઉપસ્થિત સભ્ય ચેમ્બર જે પણ રજૂઆત દ્વારા કરવામાં આવે છે તે તમામ રજૂઆતની જાણ સમિતિના સભ્ય અને પ્રેસ-મીડિયાને કરવા સૂચન કર્યું હતું.
- આના પ્રત્યુત્તરમાં પ્રમુખશ્રીએ આ અંગે જરૂરી સૂચના સેક્રેટરીએટને આપી હતી.
- ઉપસ્થિત સભ્ય દ્વારા નાની હોટેલોને પોલ્યુશન સર્ટિફિકેટ લેવું ફરજિયાત કરવામાં આવ્યું છે તે અંગે અને હોટેલ ઇન્ડસ્ટ્રીઝને બીજા રાજ્યોની જેમ ઇન્ડસ્ટ્રીનો દરજ્જો આપવા સૂચન કર્યું હતું.
- આના પ્રત્યુત્તરમાં પ્રમુખશ્રીએ જણાવેલ હતું કે આ અંગે અગાઉ રજૂઆત કરવામાં આવી છે આમ છતાં, ફરીથી પર્યાવરણ કમીટીના ચેરમેનની સાથે રૂબરૂમાં ચર્ચા કરી રજૂઆત કરવામાં આવશે.

પ્રમુખશ્રીએ ઉપસ્થિત સૌ સભ્યોનો આભાર માની મિટિંગ પૂરી થયેલી જાહેર કરી હતી.

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નટુલાઇ પટેલ  
પ્રમુખ



## એનેક્ષર - એ

આ મિટિંગમાં નીચે મુજબના સભ્યો હાજર રહ્યા હતા.

- |                           |                              |                          |
|---------------------------|------------------------------|--------------------------|
| ૧. શ્રી નટુભાઈ પટેલ       | ૨૨. શ્રી ચેતન ડી. શાહ        | ૪૩. શ્રી નિલેશ શુક્લા    |
| ૨. શ્રી હેમંત શાહ         | ૨૩. શ્રી દિલીપ પાધ્યા        | ૪૪. શ્રી નિલેશ આર. દેસાઈ |
| ૩. શ્રી કે. આઈ. પટેલ      | ૨૪. શ્રી દિનેશ ગુપ્તા        | ૪૫. શ્રી નિપમ શાહ        |
| ૪. શ્રી પશ્ચિમ પટવારી     | ૨૫. શ્રી ગોપીનાથ અમીન        | ૪૬. શ્રી પારસ પી. દેસાઈ  |
| ૫. શ્રી વી. પી. વૈષ્ણવ    | ૨૬. શ્રી હરગોવિંદસિંગ રાજપૂત | ૪૭. શ્રી પાર્થ દેસાઈ     |
| ૬. શ્રી સચિન પટેલ         | ૨૭. શ્રી હિમાંશુ પટેલ        | ૪૮. શ્રી પ્રદીપ જૈન      |
| ૭. શ્રી દુર્ગેશ બુચ       | ૨૮. શ્રી હિરેન ડી. ગાંધી     | ૪૯. શ્રી પ્રફુલ તલસાણિયા |
| ૮. શ્રી આશિત શાહ          | ૨૯. શ્રી હિતેન વસંત          | ૫૦. શ્રી પ્રકાશ વરમોરા   |
| ૯. શ્રી અજય ડી. પટેલ      | ૩૦. શ્રી જૈનીક વકીલ          | ૫૧. શ્રી પ્રતાપ ચંદન     |
| ૧૦. શ્રી અજીત શાહ         | ૩૧. શ્રી જતીન ત્રિવેદી       | ૫૨. શ્રી શફી મણિયાર      |
| ૧૧. શ્રી અંબર જે. પટેલ    | ૩૨. શ્રી કૌશિક પટેલ          | ૫૩. શ્રી સમીર શેઠ        |
| ૧૨. શ્રી અમિત પરીખ        | ૩૩. શ્રી કિરીટ કે. શાહ       | ૫૪. શ્રી સંજય પુરોહિત    |
| ૧૩. શ્રી આનંદ પટેલ        | ૩૪. શ્રી કિરીટ એન. પટેલ      | ૫૫. શ્રી સંજીવ છાજર      |
| ૧૪. શ્રી અનિલ જૈન         | ૩૫. શ્રી કિરીટ સોની          | ૫૬. શ્રી શૈલેષ શાહ       |
| ૧૫. શ્રી અપૂર્વ કે. શાહ   | ૩૬. શ્રી લીલેશ ચૌધરી         | ૫૭. શ્રીમતિ શિલ્પા ભટ્ટ  |
| ૧૬. શ્રી આશિષ એસ. ગુરુ    | ૩૭. શ્રી મદનલાલ જયસવાલ       | ૫૮. શ્રી સુનિલ પારેખ     |
| ૧૭. શ્રી અશ્વિન નાયક      | ૩૮. શ્રીમતિ મીના આર. કાવ્યા  | ૫૯. શ્રી સુનિલ વડોદરીયા  |
| ૧૮. શ્રી ભારત મોદી        | ૩૯. શ્રી મિહિર વી. પટેલ      | ૬૦. શ્રી ત્રિલોક પરીખ    |
| ૧૯. શ્રી ભાર્ગવ કે. ઠક્કર | ૪૦. શ્રી મિતુલ બી. શાહ       | ૬૧. શ્રી ઉદિત દિવેટિયા   |
| ૨૦. શ્રી ભાવેશ એસ. લાખાણી | ૪૧. શ્રી નરેન્દ્ર સોમાણી     | ૬૨. શ્રી વિજય એન. શાહ    |
| ૨૧. શ્રી ભૂપેન્દ્ર પટેલ   | ૪૨. શ્રી નવરોઝ તારાપોર       | ૬૩. શ્રી યોગેશ પરીખ      |

એનેક્ષર -બીમંજૂર થયેલા નવા સભ્યોની યાદી

No.	Membership Name	Representative	Category
1	Insys Software	Nital A. Dave	Firm-Local
2	Suresh Enterprise	Rajendra R. Shah	Firm-Regional
3	Neptune House (Navrangpura)	Varun M. Shah	Firm-Local
4	D D Packaging	Deval G. Pandya	Firm-Local
5	Sae Pack	Ruta G. Pandya	Firm-Local
6	Hardik P. Mehta	Hardik P. Mehta	Individual- Local
7	Marmic Organics Pvt Ltd	Marmik K. Shah	Pvt-Ltd-Local
8	Intellisys Fire & Security Systems LLP	Priyank P. Acharya	Firm-LLP- Local
9	Parikh Power Pvt Ltd	Kishorkumar P. Parekh	Pvt-Ltd-Local
10	Aegis Infoware Pvt Ltd	Manish H. Acharya	Pvt-Ltd-Local
11	D. R. Agro Organics	Rameshchandra F. Prajapati	Firm-Regional
12	Shagunratna Gems & Jewellers	Gurjotsingh P. Digwa	Firm-Local
13	Sihaan Ventures	Krutika N. Jain	Firm-Local
14	Karyin HR Solutions	Hiral S. Dikshit	Firm-Local
15	Amidhara Enterprise	Amitbhai T. Patel	Firm-Local
16	Uniza Lifecare Pvt. Ltd.	Saurin J. Parikh	Pvt-Ltd- Regional
17	The Refrigeration & Air Conditioning Trades Association	Urvish Shah	Association- Regional
18	Tinctura Colour Pvt. Ltd.	Varsha B. Adhikari	Pvt-Ltd-Local
19	Vipul Copper Pvt. Ltd.	Vipul N. Patel	Pvt-Ltd-Local



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20	Arham Portbiz LLP	Mahesh H. Puj	LLP-Regional
21	Mornrich Foods Pvt. Ltd.	Hanshaben J. Mor	Pvt-Ltd-Local
22	Anmol Teleservices	Kamlesh M. Jayaswal	Life-Local
23	Pathframe Industries	Sanjay J. Shah	Patron-Local
24	Jagruti Multi-Trade LLP	Piyushbhai O. Desai	LLP-Local
25	C. Mohanlal Pvt. Ltd.	Sushilkumar M. Agarwal	Pvt-Ltd-Local
26	Super Psyllium	Chiragkumar P. Patel	Firm-Regional
27	Godrej & Boyce Mfg Co. Ltd.	Harikumar S.	Pvt-Ltd-Local
28	Stoe Life Pvt. Ltd.	Amitkumar Goyal	Pvt-Ltd-Local
29	Aethher Solution & Service	Chandni D. Mehta	Firm-Local
30	Jade Blue Lifestyle India Ltd	Siddhesh B. Chauhan	Ltd-Local
31	Trim Media Pvt. Ltd.	Vinod Dave	Pvt-Ltd-Local
32	Dhanak Dental Hospital	Rahul V. Dhanak	Firm-Local
33	Rajkamal Builders	Nishant Patel	Firm-Local
34	Dial Pharmaceuticals	Sanjay J. Sheth	Firm-Local

### એનેક્સર - સી

પ્રતિનિધિના નામમાં ફેરફારની યાદી

No.	Name of Member	Name of Representative at present	Name of Representative to be changed
1	Deval Distributors	Komal Sheth Samir Sheth	Nimay Sheth Samir Sheth
2	Shridip Corporation	Parthiv Sheth Samir Sheth	Parthiv Sheth Nimay Sheth
3	GIDC (Lodhika) Industrial Association	Bipinbhai V Hadwani Rameshbhai Vora	Narendrasinh K. Jadeja Rameshbhai Vora
4	Guj. Rajya Sahakari Khand Udyog Sangh Ltd.	Ishwarsinh T. Patel Ketan N. Bhatt	Ishwarsinh T. Patel Amrutlal H. Patel
5	Jetpur Dyeing And Printing Association	Bhavikbhai M. Vaishnav Chetanbhai J Jogi	Jayantibhai S. Ramoliya Chetanbhai J Jogi



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6	Gujarat Sales Tax Bar Association	Urvish V. Patel Snehal K. Thakkar	Pravin K. Soni Udyan N. Mody
7	Vitthal Udyognagar Industries Association	Harshad A. Mehta Paresh G. Shah	Harshad A. Mehta Hemal R. Patel
8	N. N. Patel Hotels Pvt. Ltd.	Ashokbhai Patel Nilesh Patel	Niki Patel Nilesh Patel
9	Elite Conductors Ltd.	Dharmesh K. Shah Kanubhai Shah	Dharmesh K. Shah Amita D. Shah
10	Madhu Industries Pvt. Ltd.	Madhulata Agarwal Tushar Bhrambhatt	Madhulata Agarwal Khushboo Agarwal
11	Shree Krushna Dyestuff Industries	Shailesh I. Patwari Anil Patel	Shailesh I. Patwari Himanshu A. Patel

પ્રતિનિધિની કંપનીના નામમાં ફેરફારની યાદી

No.	Name of Member at present in GCCI database	Name of Member to be changed	Change in Category, if any
1	Elite Conductors Pvt. Ltd.	Elite Conductors Ltd.	No
2	Jewellers Association	Jewellers Association Ahmedabad	No
3	Texaco Synthetics Ltd.	Texaco Synthetics Pvt. Ltd.	No

પ્રતિનિધિના સરનામામાં ફેરફારની યાદી

No.	Name of Member	Old Address	New Address
1	Sunkrishna Engineers Pvt Ltd	40,41,42,42/1 Adarsh Estate Opp. Gravity House CM Road Rakhial, Ahmedabad	211- Sakar-5, B/H. Natraj Cinema, Ashram Road, Ahmedabad
2	N.J. Jain & Associates	407, Aaryan Works Paces, Opp. Gala Business Centre, Navrangpura	B-1301-1305, Ratnaakar Nine Square, Opp. ITC Narmada, Nr. Keshavbaug Party Plot, Satellite, Ahmedabad
3	Shree Krushna Dyestuff Industries	Plot No. 25/1., Phase III, GIDC Naroda Road,	25/4, Phase-3, GIDC Naroda, Ahmedabad

## Annexure to the agenda for Executive Committee Meeting to be held on 19<sup>th</sup> March, 2021

### Proposed Constitution Amendments by the Constitution Committee

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
1.	Definition of Local Member	2(h)	Local Member means a business establishment or an association, consisting of one or more owners/shareholders/members, who is a member of GCCI, having its business address in the area falling within <i>the jurisdiction of Ahmedabad Municipal Corporation and/or Ahmedabad urban Development Authority (AUDA) areas</i> and who has registered it as a Local Member with GCCI.	Local Member means a business establishment or an association, consisting of one or more owners/shareholders/members, who is a member of GCCI, having its business address in the area falling within <b><i>the limits of Ahmedabad District, prevailing from time to time</i></b> and who has registered as a Local Member with GCCI.	For clarity on 'local' for a long term
		40(i)	Only a member who has his/her/its business address in the area not falling within <i>the jurisdiction of Ahmedabad Municipal Corporation and/or AUDA</i> for at least six months prior to his/her filling the form for candidature shall be considered as an out-station member.	Only a member who has his/her/its business address in the area not falling <b><i>within the limits of Ahmedabad District</i></b> for at least six months prior to his/her filling the form for candidature shall be considered as an out-station member.	For clarity on 'local' for a long term
2	Definition of “Youth member”	2(v)		The following amendment may be added as clause 2(v) as: <b><i>The representatives below the age of 35 years as on 1<sup>st</sup> April of the current year will be considered as the Youth members of GCCI and the committee of the Youth shall</i></b>	To define youth members, which was not existing earlier



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>also be formed from the said Youth members, who have age less than 35 years.</i>	
3	Definition of “the date and tenure of membership”	2(w)		<p>The following amendment may be added as clause 2(w) as:</p> <p><b><i><u>Date of Membership:</u></i></b>  <i>Date of membership of every new member shall commence from the date of their enrolment as a member in the current year and their tenure shall be upto 31st March of the current Financial Year. As far as existing member is concerned the same shall commence from 1<sup>st</sup> April of the current year till 31<sup>st</sup> March of the next year. However, for contesting in the elections, it is mandatory for the member to complete a period of 12 months from the date of becoming a member</i></p>	To explicitly define the date of commencement of membership as well as the tenure and also to provide for specific time period after which the member is allowed to contest the election
4	Definition of “Year”	2(x)	Not Applicable	<p>The following amendment may be added as clause 2(x) as:</p> <p><b><i>A Year means a period between 2 (Two) successive AGMs.</i></b></p>	This definition was earlier included as explanation at the end of clause 9 (d) This is now being shifted to appropriately to definitions section

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
5	Definition of "Business Woman"	2(y)	Not Applicable	<p>The following amendment may be added as clause 2(y) as:</p> <p><i>A lady who is either an Individual Member or as a representative of a member establishment will be considered as Business Women.</i></p>	
6	Explanation of "Completed Term"	24		<p>In point no. 24 a note is to be added as below:  <b>Note:</b> <i>Continuing term will be considered as completed term in the 2nd year of the term for the purpose of election</i></p>	To provide a clear explanation of a term and avoid confusion in case of members contesting in the second year of the term
7	Whether a person should be allowed to contest as an outstation candidate at one time and as a local candidate during some other time may be deliberated	40 (k)	Not Applicable	<p>The following amendment may be added as para 40(k) after para 40(j):  <i>A person shall be allowed to contest as an out-station candidate at one time and as a local candidate during some other time but as far as the post of Honorary Secretary is concerned, no person shall be allowed to be elected as Honorary Secretary at one time and as Honorary Secretary (Regional) during the other time or vice-versa.</i></p>	To ensure that Regional Secretary is represented by purely a Regional Member

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
8	Residence & workplace of Honorary Secretary (Regional)	40 (i)	Not Applicable	The following amendment may be added as para 40(l) after para 40(k): <b><i>The Honorary Secretary (Regional) shall be a outstation member and also residing outside the limits of Ahmedabad District</i></b>	
9	Filing up of nomination form for the President	40(b)	Form for candidature for <b>President</b> , Sr. Vice President and Vice President under clause 35(a) received from any candidate must be signed by him, must be proposed by any member (excluding a non-voting member) of GCCI and must be seconded by an elected Executive Committee member, together with deposit of Rs. 10,000/- and should reach the Secretary General before 4.00 p.m. of the last date decided for receiving the applications for candidature. The amount of said deposit shall be forfeited in case the candidate receives less than 15% votes of total votes cast in the election, unless he is declared elected. Senior Vice President, whose term as Senior Vice President has ended at the end of immediate previous year of the current year, <i>can be the only person who shall be qualified to file his candidature for the post of President in the election for the current year. In case, the Senior Vice President as mentioned above, decides not to file his candidature for the post of President, and writes to Secretary General not later than at least 21 days before Annual general Meeting, then any other member</i>	Form for candidature for Sr. Vice President and Vice President under clause 35(a) received from any candidate must be signed by him, must be proposed by any member (excluding a non-voting member) of GCCI and must be seconded by an elected Executive Committee member of the current Executive committee member, together with deposit of Rs. 10,000/- and should reach the Secretary General before 4.00 p.m. of the last date decided for receiving the applications for candidature. The amount of said deposit shall be forfeited in case the candidate receives less than 15% votes of total votes cast in the election, unless he is declared elected.	As the Senior VP becomes the President automatically, we can avoid this process for ease and simplicity

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			<p><i>eligible to contest as President in accordance with other provisions of this Constitution and Regulations, shall be able to file his candidature form. If such Sr. vice President shows his unwillingness in writing to the Secretary General later than the above date, election of the President shall be postponed and conducted on a date, which shall be within a period of 30 days from the date of Annual general Meeting and shall be decided by the Executive Committee in its first meeting, to be held at least 15 days ahead of such election. After notifying such date of election for President to all the members, candidature forms from eligible Members, for the post of President shall be accepted by Secretary General in accordance with other provisions of the Constitution and Regulations.</i></p>	<p>Senior Vice President, whose term as Senior Vice President has ended in the current year, shall be declared elected for the post of President for the next Year on providing consent letter to the Secretary General on or before 31st May of the current Year.</p> <p>In case, the Senior Vice President as mentioned above, decides not to submit consent letter than in that case any other member who has completed 1 (One) term as an elected Executive Committee member and has been an Office Bearer of the Chamber will be eligible to contest as President in accordance with other provisions of this Constitution and Regulations and shall be able to file his candidature form for the post of President.</p>	
10	To change place, date and time of Election of Executive Committee Members	41(4) Para 4	<p><i>Voting for the General category members shall be carried out at the office of the Chamber between 10.00 a.m. to 4.00 p.m. on the day of Annual General Meeting. Ballot papers shall be issued to members after verification of identity card issued to them and such members can vote on the spot by dropping their ballot</i></p>	<p><b><i>Voting for election of members of General Categories of the Executive Committee shall be carried out at office of the Chamber or at any other suitable place within the limits of Ahmedabad District on the</i></b></p>	To facilitate holding election for large gathering and to enable flexibility and to empower the Election Officer.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			<p>papers in ballot box. The members shall be required to sign the counterfoil of the ballot paper and such counterfoil shall remain with the election officer. On receipt of all printed ballot papers and their counterfoils from the printing press, the same shall be initialled either by the Secretary general of the Chamber or by the Officer deputed for that purpose by the President. <i>All members shall be required to vote either by ball point or fountain pen.</i></p> <p>Same procedure shall be followed for elections of the members of the specific categories of the Executive Committee by the respective Specific Category Members.</p>	<p><i>date and time as decided by the Election Officer. The Election shall be held using Electronic Voting Machine (EVM) or Ballot Paper as decided by the Election officer in Consultation with the election board.</i> Ballot papers shall be issued to members after verification of identity card issued to them and such members can vote on the spot by dropping their ballot papers in ballot box. The members shall be required to sign the counterfoil of the ballot paper and such counterfoil shall remain with the election officer. On receipt of all printed ballot papers and their counterfoils from the printing press, the same shall be initialled either by the Secretary general of the Chamber or by the Officer deputed for that purpose by the President. <i>All members shall be required to vote on Ballot Paper by Stamping the same.</i></p> <p>Same procedure shall be followed for elections of the members of the specific categories of the Executive</p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				Committee by the respective Specific Category Members.	
11	Date of holding Annual General Meeting	18	The Annual General Meeting shall be convened anytime within 4 months of the year ending on 31 <sup>st</sup> March (i.e., by 31 <sup>st</sup> of July)	The Annual General Meeting shall be convened anytime within 4 months of the year ending on 31 <sup>st</sup> March (i.e. by 31 <sup>st</sup> of July) and <b><i>the Annual General Meeting shall be held within 2 working days from the date of the election or after the results of election of Senior Vice President, Vice President and Executive Committee members are declared whichever is later.</i></b>	To have an enabling provision to meet with the emergency situation.
12	Issue of new Bar-coded Identity card and timings.	13(1)(b)	Members will be provided a Bar Coded photo identity card (or any other new card issued from time to time) by the Chamber, which will be required for verification for contesting an election and for voting in an election. Applications for issuing of replacement of lost Bar-Coded Identity Cards (or any other new card issued from time to time) of membership shall be accepted <i>up to three hours</i> before the closing of voting on the date of election (for the purpose of casting a vote at the election of the Chamber) by payment of prescribed fee to be decided by the office Bearers from time to time.	Members will be provided a Bar Coded photo identity card (or any other new card issued from time to time) by the Chamber, which will be required for verification for contesting an election and for voting in an election. Applications for issuing of replacement of lost Bar-Coded Identity Cards (or any other new card issued from time to time) of membership shall be accepted <b><i>up to One</i></b>	To facilitate members to obtain the new barcoded identity card till the election process is ongoing thereby enabling them to vote.



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<b>hour</b> before the closing of voting on the date of election (for the purpose of casting a vote at the election of the Chamber) by payment of prescribed fee to be decided by the office Bearers from time to time.	
13	The number of votes that can be cast by an individual	13(1)(e)	<p>Where two representatives of a member are entered in the members list then out of the two representatives any one representative shall have the right to contest an <i>election Chamber Member and Business Association Member. (if any member of the Chamber is registered as a member under more than one category, the following shall be applicable:</i></p> <ul style="list-style-type: none"> <li>• <i>Over and above being a representative of any one member category, if a representative represents any additional member category, which is a company, a Business Association (Mahajan) and/or a Regional Chamber then the representative of such member shall have right to give additional member entities and shall be able to give more than one votes as applicable for the above mentioned categories.</i></li> <li>• <i>Over and above being a representative of any one member category, if a representative represents additional</i></li> </ul>	<p>Clause 13(1) (e) should be replaced as below:</p> <p>Where two representatives of a member are entered in the members list then out of the two representatives, any one representative shall have the right to <b><i>vote for all other memberships also where he is a representative provided the other representative(s) has/have not voted and</i></b> contest in an election.</p>	To facilitate members to cast their vote for all membership he/she holds

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			<p><i>member category which is other than a company, a Business Association (Mahajan) and/or a Regional Chamber, the representative shall not be allowed to give additional members and shall be allowed to give only one vote.</i></p> <p><i>However if any member is a member under more than one category, he/she can give only one vote and he/she cannot give more than one vote. For the voting rights of the representative, representing more than one members, clause 13(1) (e) shall apply.</i></p>		
14	Electronic Voting Machine (EVM) & E-voting should be allowed under extraordinary circumstances	41	Not Applicable	<p>The following amendment may be added as clause 41(5):</p> <p><b><u>5. Voting:</u></b></p> <p><i>Alternatively, Electronic Voting Machine (EVM) may be used to cast the vote after verification of the identity card issued to the member and the member should also sign the register maintained for the same purpose.</i></p> <p><i>In case when electronic voting machines have been used to</i></p>	To meet with extra ordinary circumstances

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><i>cast the votes, then the voting and counting method will depend upon the technology of the concerned machines and will be decided by the Election Officer along with the date and time of counting the votes.</i></p> <p><i>Along with conducting the election through Ballot papers &amp; EVM, E-voting should also be allowed under extraordinary circumstances only. The Election Officer should propose e-voting under such extraordinary circumstances (pandemic, earthquake, natural calamity, disaster or such situation as deemed fit by the Election officer) and the same must be placed for approval before the Election Board.</i></p>	
		49-sentence 1	In the last executive meeting held before the elections are held, the Executive Committee meeting shall form an Election Board.	First sentence of Clause 49 should be replaced as under: The election board shall be constituted by the executive committee and the same shall be announced at the time of announcement of the election.	
		49	Not Applicable	The following will be added as last para in 49:	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				The election board will be responsible for approving the use of electronic voting machine (EVM) in the conduct of physical elections as well as approving e-voting during extra-ordinary circumstances, as and when proposed by the election officer.	
15	Corporate seats should be decreased to 2 instead of 3 per year and one seat should be added in co-option reserved for corporate. Also 1 representative from each Regional Chamber shall be included in the co-option members	25	Every year the Executive Committee shall <i>co-opt maximum 20 members</i> from the representatives of the members registered in the register of the Chamber and their term shall expire at the conclusion of the next Annual General Meeting. Such Co-opted members shall during the term of their office, be treated at par with the members elected to the Executive Committee, unless mentioned otherwise in this Constitution and Regulations. However during their tenure, they shall not have the right to be elected to the post of President, Vice Presidents, Honorary Secretaries or Honorary Treasurer. <i>Out of the 20 members to be co-opted, maximum 10 persons can be from General category, maximum 5 persons can be from professional category and maximum 5 persons can be from the members representing Regional Chambers and Business Associations Categories. Over all 30% of the co-opted members must be from the Outstation category.</i>	<b><i>Every Year the Executive Committee shall co-opt maximum 23 members</i></b> from the representatives of the members registered in the register of the Chamber and 1 person each from the Regional chamber. Their term shall expire at the conclusion of the next Annual General Meeting.  Such Co-opted members shall during the term of their office, be treated at par with the members elected to the Executive Committee, unless mentioned otherwise in this Constitution and Regulations. However during their tenure, they shall not have the right to be elected to the post of President, Vice Presidents,	It has been felt that some of the Corporates do not show interest in contesting election. But their experience and knowledge should be utilized by the GCCI.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p>Honorary Secretaries or Honorary Treasurer.  <i>Out of the 23 members to be co-opted,</i>  <i>2 shall be co-opted from Corporate category,</i>  <i>3 from Local Business Associations,</i>  <i>2 from Out-station Business Associations,</i>  <i>1 Business Woman,</i>  <i>10 from General Category and the remaining 5 Professionals.</i></p> <p>The Current President or Hon Sec. of the Regional Chamber, as decided by the Regional Chamber, shall be co-opted by virtue of their position over and above the 23 members mentioned above.</p> <p>Any Vacancy of co-opted member will be filled in only by co-option from time to time.</p>	
16	Canvassing	45 (i)	Election canvassing shall be stopped 12 hours before the scheduled time on the day of the election	<p><i>Physical Election canvassing</i> shall be stopped 24 hours before the scheduled time on the day of the election</p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
17	Appointment of staff steering committee	24 (3)	Not Applicable	<p>The following amendment may be added as clause 24(3) as:</p> <p><b><u>Staff Steering Committee:</u></b></p> <p><i>In order to ensure proper monitoring of staff rules, HR Policies and discharge of responsibilities entrusted to them, Staff Steering Committee has to be constituted and announced in the first meeting of the Executive Committee every year and the said committee shall consists of the President, the Sr. Vice President, the Honorary Secretary, 3 other members of Executive Committee and 1 Domain Expert (ex-officio).</i></p>	To have a consistency in administration with a focus on staff rules and HR policy there is a need to have this committee as matter of a course.
18	Appointment of the chairperson of the Business Women Committee and youth Committee	26(7)(a)	Provided however in addition to the constitution of said 25 committees, it shall be mandatory for the Executive Committee to constitute: 1) Business Women <i>Wing</i> and 2) Youth <i>Wing</i>	<p>This will be replaced as below:</p> <p>Provided however in addition to the constitution of said 25 committees, it shall be mandatory for the Executive Committee to constitute: 1) Business Women <i>Committee</i> and 2) Youth <i>Committee</i> and <i>the chairperson of such</i></p>	With a view to ensure that these two important committees start functioning as early as possible this clause is added.



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>committees should be appointed and announced in the first meeting of the Executive Committee every year.</i>	
19	Updating the details of Patron and Corporate members	13- 1 (c)	A supplementary list will be prepared for changes made every year	<p>13-1(c) will be replaced as below:</p> <p><i>Patron and Corporate Members shall update their details every three (3) years in a prescribed form to be duly signed and submitted to GCCI and if such updating is not done in spite of three reminders from GCCI, then the membership of such patron members shall cease to exist automatically. In such a case GCCI shall intimate to members concerned informing him/her that his/her/its Patron membership has ceased.</i></p>	There are chances that some patron members have undergone change or do not exist but in the absence of this clause the record is not updated, this clause is to ensure updated record of the patron and corporate members.
20		13-1 (d)	Every five years entirely a fresh list will be prepared. The person whose name appears in the index of members, as a member only, will be considered eligible to contest as a candidate in the election and vote. Even if any person is registered as a representative of more than one member, in the register of The	<p>13-1 (d) will be replaced as below:</p> <p>Every three years entirely a fresh list will be prepared. The person whose name appears in the index of members, as a member only, will be</p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			Chamber, he will not be entitled to contest as candidate for more than one post in the election among all the posts of President, Sr. Vice President, Vice President and as a member of the Executive Committee	considered eligible to contest as a candidate in the election and vote. Even if any person is registered as a representative of more than one member, in the register of The Chamber, he will not be entitled to contest as candidate for more than one post in the election among all the posts of President, Sr. Vice President, Vice President and as a member of the Executive Committee	
21	Mismatch of number of committees to be appointed and the number of invitee members	26(7) (a)	Note: The maximum strength of the invitee members shall be <i>20 only</i> .	Note will be replaced as under: Note: The maximum strength of the invitee members shall be <b>27 only. It is clarified that the Scrutiny Committee, the Constitution Committee, the Code of Conduct Committee, Project Specific Committee/s and the Staff Steering Committee will not be counted in the maximum number of committees to be appointed.</b>	This is to bring arithmetic accuracy.
22	Executive Committee Meeting	34(vii)	If any Executive Committee Member who has not attended at least 33% of the total Executive Committee meetings <i>in person</i> (irrespective of any number of leaves of absence obtained by him) in any given Current year of his tenure as	This will be replaced as under: If any Executive Committee Member who has not attended at least 33% of the total Executive Committee meetings	To provide greater clarity in view of the online meetings being organized in the current scenario

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			Executive Committee member and such current year falls within the last two years, from the current year for which he is contesting or he is being co-opted, shall be disqualified to contest or to be co-opted as Executive Committee Member.	(irrespective of any number of leaves of absence obtained by him) in any given Current year of his tenure as Executive Committee member and such current year falls within the last two years, from the current year for which he is contesting or he is being co-opted, shall be disqualified to contest or to be co-opted as Executive Committee Member.	
23	Online Payment	6 (Note 1)	Entrance fee and Annual Subscription Fees (all the fees covered under the prescribed fees) shall be paid in the following manner. Payment can be made by cheque on behalf of the representative by the member or vice versa. However, every member shall be required to pay by cheque from the bank account or by a pay order from the bank account of the member and/or the representative of the member and a send a copy of the cheque, pay order and covering letter duly signed on the letter head of the member by the member to the Chamber.	Note 1 will be replaced as under: Entrance fee and Annual Subscription Fees (all the fees covered under the prescribed fees) shall be paid in the following manner.  Payment can be made by cheque on behalf of the representative by the member or vice versa. However, every member shall be required to pay by cheque from the bank account or by a pay order from the bank account of the member and/or the representative of the member and send a copy of the cheque, pay order and covering letter	To facilitate members to make payments online

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p>duly signed on the letter head of the member by the member to the Chamber.</p> <p><b><i>Moreover, if anyone desires to pay fees online, he/she may do so from the account of the Representative or the member and quote the unique transaction ID such as UTR No., while filing the form for required service to GCCI.</i></b></p>	
24	Requirement for submitting balance sheet for establishing the voting weightage	43(c) (ii) Note	For establishing voting weightage, all the Business Association shall have to submit a certified list of its members as on 31 <sup>st</sup> March of the previous year in reference to the current year along with the <i>latest Balance sheet</i> . If such a list is not submitted by 15 <sup>th</sup> May of the current year, no voting weighting shall be allowed and they shall have the right of one vote only.	<p>43(c) (ii) Note will be replaced as under:</p> <p>For establishing voting weightage, all the Business Association shall have to submit a certified list of its members as on 31<sup>st</sup> March of the previous year in reference to the current year along with the <b><i>last Audited Balance Sheet not older than two previous financial years</i></b>. If such a list is not submitted by 15<sup>th</sup> May of the current year, no voting weighting shall be allowed and they shall have the right of one vote only.</p>	To clarify the periodicity of latest audited balance sheet and remove the anomaly of submitting balance sheet

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
25	Membership of the Chamber by nominated representatives of Association/Mahajan/ Chamber	40(d)	<p>It shall be mandatory for all the members elected to the Executive Committee to register themselves as Lifetime member or Patron member and pay necessary membership fees within 60 days from the declaration of result. Such elected members originally registered in the individual category shall convert into Lifetime members while representatives elected on behalf of business entities shall have to get their members entities to register as Patron members.</p> <p>If any such elected member fails to register for Lifetime/Patron Membership, he/she automatically get disqualified from the Executive Committee for that term.</p> <p><i>Representatives of corporate Members, Regional Chambers, Business Associations (Mahajan) shall be exempted under the rule to become Lifetime/Patron Members after their election.</i></p>	<p>This will be replaced as under: It shall be mandatory for all the members elected to the Executive Committee to register themselves as Lifetime member or Patron member and pay necessary membership fees within 60 days from the declaration of result. Such elected members originally registered in the individual category shall convert into Lifetime members while representatives elected on behalf of <b><i>Mahajan/ Business Associations</i></b> shall have to get themselves registered as patron members.</p> <p>If any such elected member fails to register for Lifetime/Patron Membership, he/she automatically gets disqualified from the Executive Committee for that term. His/her position will be declared vacant and filled in by co-option from the same category.</p>	
26	Renewal of membership with late fee	7(a)	—	The following amendment may be added in clause 7(a) Para 2 as:	To enable members to renew their membership with late fee.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>Member shall be allowed to renew the membership on payment of late fee of Rs 300 on or before 31<sup>st</sup> May of current year. Such member deemed to be a member as on 1<sup>st</sup> April of the current year will have a right to vote but not to contest in the election of the current year. To begin with this will be applicable also to members whose membership expired on 31<sup>st</sup> March, 2021 i.e. those members who would not have renewed their membership by 31<sup>st</sup> March, 2021 will also be allowed to renew their membership with late fee till 31<sup>st</sup> May, 2021.</i>	
27	To distinguish a listed corporate and unlisted corporate for submission of names of representatives	6(a) Para 2	The Corporate member may be represented to the Chamber through its 2 representatives, <i>with at least one of them being Promoter Director and the other may be from level of its CEO/President/Vice President/ Top most managers/ Nominated Representative. A board Resolution shall have to be presented to the Chamber informing of the choice and authority given to them for such representation.</i> Out of the two names entered in the register as representatives of such Corporate member, either one can vote in the elections of the Chamber but only the Promoter Director shall be eligible to contest as a candidate in the	This will be replaced as under:  The Corporate member may be represented to the Chamber through its 2 representatives, <b><i>who may be a Promoter/Director/CEO/ President/Vice President/ Top most manager. In case of a listed company, the letter by Managing Director / Chairman shall have to be presented to the Chamber informing of their choice and</i></b>	It is beneficial to have senior executives of large corporates taking active interest in GCCI and hence one representative of the big Corporate houses should be allowed without right to contest elections.



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			elections. A vote given by such representative shall be given the voting weightage as mentioned in clause 43 hereinafter	<i>authority given to them for such representation and in case of an unlisted Company a Board Resolution shall have to be presented to the Chamber informing of the choice and authority given to them for such representation.</i> Out of the two names entered in the register as representatives of such Corporate Member, either one can vote in the elections of the Chamber but only the Promoter/ Director shall be eligible to contest as a candidate in the elections. A vote given by such representative shall be given the voting weightage as mentioned in clause 43 hereinafter	
28	Representation of Regional Chamber by its Office Bearers	6(b) Para 3	A Regional Chamber Member can be represented to the Chamber through its 2 representatives <i>as decide by a resolution in its Executive Committee/Board of Directors meeting. A Resolution signed by current President and Secretary shall have to be presented to the chamber informing of the choice and authority given to them for such representation.</i>	This will be replaced as under:  A Regional Chamber member can be represented to the Chamber through its 2 representatives <b><i>who shall be the President and Secretary, whenever there is a change in the President and Secretary, the new President and new</i></b>	It is necessary to have the current President/Secretary representing the Regional Chamber, for ensuring continuity and effectiveness of operation.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<b><i>Secretary shall replace the existing ones.</i></b>	
29	Criteria for Regional Chamber member	6(b)	Regional Chamber Member means a member who is recognized by the Chamber as a Regional Chamber Member and who has registered itself as a Regional Chamber member with GCCI. Such Regional Chamber shall be essentially an out-station member. To qualify for being recognized as Regional Chamber, such a member should be in existence for at least last 10 years, should have at least 500 direct members and 25 Business Association Members <i>or have minimum number of 1500 of direct members under its membership.</i> (This applies to all new Regional Chambers that may be recognized by the Chamber after this amendment is passed. Existing Regional Chambers shall have to fulfil/achieve this eligibility by 31 <sup>st</sup> March 2019)	This will be replaced as under:  Regional Chamber Member means a member who is recognized by the Chamber as a Regional Chamber Member and who has registered itself as a Regional Chamber member with GCCI. Such Regional Chamber shall be essentially an out-station member. To qualify for being recognized as Regional Chamber, such a member should be in existence for at least last 10 years and should have at least 500 direct members and 25 Business Association Member. <b><i>Out of the said 25 Business Association members, minimum 10 Associations should have more than 100 members and minimum 15 Associations should have more than 50 members. A Regional Chamber has first to become Business Association/ Mahajan member and then apply to become a regional chamber member with the chamber, if the required conditions are</i></b>	There are many organizations with more than 1500 members but not having sufficient association members and thereby in true sense not fulfilling the basic requirement of being regional chamber, this clause is therefore amended.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><i>fulfilled. Such an application shall first be vetted by the President and thereafter the same shall be put up to Executive Committee for the consideration and decision. The Executive Committee may ensure only one regional chamber from one District, however, Executive Committee may review to replace the Regional Chamber on receiving another request from a given district.</i></p> <p>(This applies to all new Regional Chambers that may be recognized by the Chamber after this amendment is passed. Existing Regional Chambers shall have to fulfil/achieve this eligibility by <b>31<sup>st</sup> March 2022</b>)</p>	
30	Representation of Business Associations by its Office Bearers	6(c) Para 2	A Business Association (Mahajan) Member can be represented to the Chamber through its 2 representatives <i>as decided by a resolution in its Executive Committee/ Board of Directors meeting. A resolution signed by current President and Secretary shall have to be presented to the chamber informing of the choice and authority given to them for such representation. A Business Association member can contest and vote in the election.</i>	<p>This will be replaced as under:</p> <p>A Business Association (Mahajan) Member can be represented to the Chamber through its 2 representatives <b><i>who shall be only from its current office bearers and whenever there is change in</i></b></p>	To enable the sitting President/ Secretary to represent their business associations and also to make changes in a record immediately by secretary general.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			The entrance fees and annual subscription for Business Association Member of Chamber shall be as decided by the Executive Committee of the Chamber from time to time. A vote given by a representative of a Business Association (Mahajan) member shall be given the voting weightage as mentioned in clause 43 hereinafter.	<i>the office bearers, the existing representatives shall be replaced by the new ones on receiving a written intimation to the Secretary General from the Business Association (Mahajan).</i> Business Association member can contest and vote in the election. The entrance fees and annual subscription for Business Association member of Chamber shall be as decided by the Executive Committee of the Chamber from time to time. A vote given by a representative of a Business Association (Mahajan) member shall be given the voting weightage as mentioned in clause 43 hereinafter.	
31	Change in address/contact details	14(a)	The members will be required to intimate in writing to the Secretary General, in advance, any change in the address, name of representative etc. in case of existing members by 20 <sup>th</sup> February, of the previous year in reference to the Current year. The <i>Scrutiny Committee</i> shall verify the information, including the names of the representatives of the member in such cases and if required can ask for proof from the members. <i>After being</i>	This will be replaced as under:  The members will be required to intimate in writing to the Secretary General any change in the address, The <i>Secretary General</i> shall verify the information, and if required can ask for proof from the members. <i>After being satisfied,</i>	To ensure that there is no time delay for such changes to be brought on record for continuity of services to the member.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			<i>satisfied, the scrutiny Committee may allow the Secretary General to make changes in the register of the members.</i>	<p><b><i>the Secretary General to make such changes in the register of the members.</i></b></p> <p>The members will be required to intimate in writing to the Secretary General, any change in the name of representative etc. The <i>Scrutiny Committee</i> shall verify the information, including the names of the representatives of the member in such cases and if required can ask for proof from the members. <i>After being satisfied, the scrutiny Committee may allow the Secretary General to make changes in the register of the members</i></p>	
32	Task Force	26 (7) – (c)	_____	<p>The following amendment may be added in clause 26-7 (c ) as:</p> <p><b><i>If so required at any time, at the most Five (5) other Additional Committees to be formed for attaining the objectives of GCCI.</i></b></p>	It was necessary to have a ceiling limit on number of committees.
33	Mode of the Executive Committee Meeting	27	The meetings of the Executive Committee shall be held at least once in a month to discuss	This will be replaced as under:	To enable to conduct the Executive Committee meeting

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			about important correspondence and other agenda	The meetings of the Executive Committee shall be held at least once in a month to discuss about important correspondence and other agenda. <b><i>The said meeting can be held either physically/ virtually / both physically and virtually.</i></b> <b><i>The decision of the mode of the meeting shall be at the sole discretion of the Office Bearers.</i></b>	physically/ virtually/ both physically and virtually.
34	Reduction of 2 seats of Corporate Members & 4 of Regional chambers (as they are being co-opted)	24(1)(a)	To achieve the objects of The Chamber, <i>6 persons from Corporate Members, 6 persons from Patron and Life Members, 4 persons from Regional Chamber Members and 6 persons from Business Association (Mahajan) Members, thus total 22</i> members shall be elected in the Executive Committee. These candidates have to be registered members of the relevant category and shall be elected only by the members of that relevant category.	This will be replaced as under:  To achieve the objectives of the Chamber <b><i>4 persons from Corporate Members, 6 persons from Patron and Life Members and 6 persons from Business Association (Mahajan) Members thus total 16</i></b> members shall be elected in the Executive Committee. These candidates have to be registered members of the relevant category and shall be elected only by the members of that relevant category.	Reduction in corporate seats is proposed to have balance and logical representation of members in the elected representatives.  In the proposed modification, we are proposing that all Regional Chamber representatives will be co-opted and hence there is no need for reserving elected seats for them.
35	To add and reserve 2 seats for Business	24(1)(b)	Additionally, 24 members of General Category shall be elected in the Executive	This will be replaced as under:	To encourage women representatives to

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
	women as elected member		Committee. Any candidate in this category can be any Businessman who is a member of GCCI (excluding Non-voting Members) and shall be elected by all the members (excluding Non-voting Members) of The Chamber	Additionally, <b>26</b> members of General Category shall be elected in the Executive Committee. Any candidate in this category can be any Businessman <i>but 2 out of these 26 shall be Business women who are members of GCCI (excluding Non-voting members)</i> and shall be elected by all members (excluding Non-voting Members) of the Chamber.	actively participate in the chamber.
		24(1)(d)	Thus, the Executive Committee of <i>49 members</i> shall be constituted as per the table given below	This will be replaced as under:  Thus, the Executive Committee shall consist of the following <b>45 elected members</b> as per the table given below:  <i>(Revised table will be inserted here)</i>  <b>Refer to page 42 for the revised table</b>	
		24(2)	Term of office of <i>46</i> elected members of the Executive Committee from the Specific Categories as well as the General Category (excluding the President, Sr. Vice President and Vice President shall be for 2 (two) years commencing from the next day of the Annual General Meeting and out of them every year 3	This will be replaced as under:  Term of office of <b>42</b> elected members (excluding the President, Sr. Vice President and Vice President) of the Executive Committee from the	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			Corporate category members, 2 Regional Chambers Category Members, 3 Business Association Category Members (2 Local Members and 1 Outstation Member), 3 Patron and Lifetime Category Members (2 Local Members and 1 Outstation Member ) and 12 General Category Members (8 <i>Local Members</i> and 4 Outstation Members), shall retire in rotation and the vacancy so caused shall be filled up every year through an election.	Specific Categories as well as the General Category shall be for 2 (two) years commencing from the next day of the Annual General Meeting and out of them every year 2 Corporate category members, 3 Business Association Category Members (2 Local Members and 1 Outstation Member), 3 Patron and Lifetime Category Members (2 Local Members and 1 Outstation Member ) and <b>13</b> General Category Members (8 Local Members, 4 Outstation Members and <b>1 Women Member</b> ), shall retire in rotation and the vacancy so caused shall be filled up every year through an election.	
		24(2)(a)	All the Corporate Members registered with GCCI on 1st April of the Current Year, shall elect every year 3 members to be on the Executive Committee from the candidates contesting such election, who are registered as Corporate Members of GCCI. The term of such elected members in the Executive Committee shall be of 2 (two) years.	This will be replaced as under: All the Corporate Members registered with GCCI on 1st April of the Current Year, shall elect every year 2 members to be on the Executive Committee from the candidates contesting such election, who are registered as Corporate Members of GCCI. The term of such elected members in	



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				the Executive Committee shall be of 2 (two) years	
		24(2)(b)	<i>All the Regional Chambers Members registered with GCCI on 1<sup>st</sup> April of the Current year, shall elect every year 2 members to be on the Executive Committee from the candidates contesting such election, who are registered as Regional Chambers Members of GCCI. The term of such elected members in the Executive Committee shall be of 2 years.</i>	<b><u>To be deleted in lieu of Sr. No. 16</u></b>	
		24(2)(e)	All the Members registered with GCCI on 1st April of the Current Year and are eligible to vote under any category, shall elect every year 12 members (8 from Local Members and 4 from Outstation Members from all the Members categories who are allowed to contest the election) to be on the Executive Committee from the candidates contesting such election, who are registered as Members who are eligible to contest election of GCCI. The term of such elected members in the Executive Committee shall be of 2 (two) years.	This will be replaced as under:  All the Members registered with GCCI on 1st April of the Current Year and are eligible to vote under any category, shall elect every year <b>13</b> members (8 from Local Members, 4 from Outstation Members and <b>1 Woman Member</b> from all the Members categories who are allowed to contest the election) to be on the Executive Committee from the candidates contesting such election, who are registered as Members who are eligible to contest election of GCCI. The term of such elected members in the Executive Committee shall be of 2 (two) years.	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
36	To correct existing error	35(c)	Out of 48 elected members of Executive Committee <i>half of the members i.e. 24 members</i> shall retire by rotation at the conclusion of Annual General Meeting and vacancies arising due to retirement of retiring members shall be filled by elections as per other provisions of Constitution and Regulations. Accordingly, such newly elected members of Executive Committee shall become members of the Executive Committee after Annual General Meeting.	<p>This will be replaced as under:</p> <p>Out of <b>45</b> elected members of Executive Committee <b><i>including President, Senior Vice President and Vice President, 21</i></b> members shall retire by rotation at the conclusion of Annual General Meeting and vacancies arising due to retirement of retiring members shall be filled by elections as per other provisions of Constitution and Regulations. Accordingly, such newly elected members of Executive Committee shall become members of the Executive Committee after Annual General Meeting.</p>	To correct the existing error as well as to bring out the revised figure.
37	Vacancy for the post of President. Sr. Vice President and Vice President	32	Nil	<p>The following amendment may be added as clause 32(c) as:</p> <p><b><i>If the Senior Vice President of the Current Year has assumed the charge of the President as an acting President then he shall</i></b></p>	There is a need to clarify that a senior vice president who happens to be the President as per rule 32-a will continue to be eligible for the post of President in ensuing year. In case of a Vice

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>continue to be eligible for the post of President in the next year. However, when the President-in-charge/Sr. Vice President is not available and the current Vice President has been elevated to become the acting Senior Vice President/President in the current year then in that case he will not be automatically be eligible for the post of President for the next year and elections must be held for the post of President, Sr. Vice President and Vice President for the next year.</i>	President who may become Sr. Vice President or President will not be eligible to be a President in the ensuing year.
38	Management of properties should be done by Executive Committee	53(c)	<i>Members of Empowered Apex Committee will perform their duties as Trustees of The Chamber.</i> The management of the property of The Chamber shall be done by the Empowered Apex Committee - <i>Trustees</i> of The Chamber in accordance with the recommendations of the Executive Committee, made by majority resolution, the same being passed by majority in the Annual General Meeting or Extra Ordinary General Meeting. The Empowered Apex Committee - <i>Trustees</i> shall carryout transactions relating to insurance, invest funds and also arrange for the exchange, lease or	This will be replaced as under:  <i>The Sale or purchase of land and property for or on behalf of the Chamber, other than from the Government should be done with prior written approval of Empowered Apex Committee. All decisions regarding renting/leasing of property of GCCI for a period not exceeding three years may be decided by the Executive Committee and anything beyond 3 years to be decided by the Executive</i>	It needs to empower the Executive Committee to take certain decisions in a time-bound manner as also to reduce the burden of EAC.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
			mortgage of property and execute declaration or letters or documents. While performing their duties as Empowered Apex Committee - <i>Trustees</i> , if any responsibility, risk or expenses arises to their account then the same shall be reimbursed by The Chamber	<i>Committee in consultation with the Empowered Apex Committee.</i>	
		26(14)	To pass resolutions to manage the property of The Chamber <i>and inform the Empowered Apex Committee (Trustees) about the same</i>	This will be replaced as under:  The decision to mortgage the property shall have to be approved both by the Executive Committee and the Empowered Apex Committee	
39	Commercial Contracts	28	<i>Not Applicable</i>	<b>The following may be added as 28 (16):</b> <i>Any Commercial contracts entered into and executed by and on behalf of GCCI should not be made by Office Bearers/EC for a period of more than two years.</i>	It is necessary that long term commercial contracts are not entered into so that the new committees are not bound by such contracts for longer term if it needs correction.
40	Code of Conduct	24 (5)	Not Applicable	The following amendment may be added as clause 24(5) as: To ensure consistency, culture and to maintain the decorum of the chamber a set of guidelines should be prepared by a committee titled as “Code of Conduct Committee”	It is important to have a code of conduct which is followed by chamber consistently

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<ol style="list-style-type: none"> <li>1. This committee should be formed as provided below and announced in the second meeting of the executive committee</li> <li>2. A 7-person Committee should be formulated consisting of President, Senior Vice President, Vice President, Secretary and 3 Executive Committee Members for preparing appropriate Code of Conduct for GCCI Members and <i>the same thereafter has to be approved by the Executive Committee.</i></li> <li>3. Until a revision is made the prevailing code of conduct shall continue to be in force.</li> <li>4. Revision of guidelines should be placed before the EC for approval</li> </ol> <p>The code of conduct shall consist of guidelines to be followed by the chamber for its working, protocol to be followed and systems of</p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				general administration. However, the President may use his discretion whenever he thinks appropriate	
41	Branch Office of GCCI			It will added as 26 (18) <i>The chamber for the purpose of administration/ liaison can open a branch office at any other place so required but cannot start/give a chapter/ franchise of GCCI.</i>	In past GCCI was represented in a manner not to present the chamber's correct image
42	Dispute Resolution	4	In case of any grievance against The Chamber and/or its office bearers and/or the Executive Committee and/or any other member of The Chamber and/or any staff of The Chamber, no such aggrieved member of The Chamber shall directly approach the Court for getting the grievance addressed, but shall be required to approach the Arbitration and Mediation Committee which shall follow the procedure prescribed under Arbitration and Conciliation Act, 1996 and as amended from time to time. <i>Despite this, if any member approaches any judicial body and/or the Court of law, bypassing the step of approaching and getting the award/verdict from the Arbitration and Mediation Committee of GCCI, then such a member shall automatically cease to be a member of The Chamber.</i>	This will be replaced as under: In case of any grievance against The Chamber and/or its office bearers and/or the Executive Committee and/or any other member of The Chamber and/or any staff of The Chamber, no such aggrieved member of The Chamber shall directly approach the Court for getting the grievance addressed, but shall be required to approach the Arbitration and Mediation Committee which shall follow the procedure prescribed under Arbitration and Conciliation Act, 1996	The last sentence was against the principle of natural justice and hence removed.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				and as amended from time to time.	
43	Withdrawal of Funds	39(2)	Executive Committee may authorize Secretary General and/or Deputy Secretary General to sign such Cheques up to a prescribed monetary limit. <i>Authority for signing any legal agreement for sale or documents for mortgage may be given to Secretary General/Deputy Secretary General or any other officer of The Chamber</i>	This will be replaced as under:  Executive Committee may authorize Secretary General and/or Additional Secretary General to sign such Cheques up to a prescribed monetary limit.	Additional Secretary General is required to be added in place of Deputy Secretary General, hence corrected
		39(2)		The following may be added in clause 39(2) as: <i>Authority for signing any legal agreement for sale/purchase or documents for mortgage/lease may be given to Secretary General/ Additional Secretary General along with one of the Office-Bearer of the GCCI, whereby the document will have to be signed and executed for and on behalf of GCCI by one of the Office Bearer as well as either by Secretary General or Additional Secretary General</i>	
44	<b>Project Specific Committee</b>	<b>24(4)</b>	<b>Not Applicable</b>	<b>The following may be added as clause 24(4) as:</b>	To have a committee for a long-term project

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><u><i>Project Specific Committee/s:</i></u></p> <p><i>a. Project Specific Committee/s may be constituted for a specific project being undertaken by GCCI which is likely to have a tenure beyond one year so as to ensure that the conceived objects are consistently implemented. This Committee will act as a governing device to manage, administer and organise the specific project along with the experts in the subject so as to have better, efficient and successful implementation of the project. The Project Specific Committee/s will take all decisions keeping in mind the long-term purpose of the project.</i></p>	for achieving conceived goals in a consistent manner.



Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><i>b. The said Project Specific Committee/s will consist of total 15 members consisting of 3 past President, immediate past President, Current President, Current Sr. Vice President, Current Hon. Secretary, Current Hon. Treasurer, 2 from Executive Committee Members, 2 GCCI members and 3 experts from the field (may not be a member of GCCI) of Specific project being undertaken. The Chairman of the committee has to be a member of the Chamber who is proposed by Office Bearers and endorsed by the Executive Committee.</i></p> <p><i>Appointment of Chairman and members will be done</i></p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><i>by the Executive Committee. The Chairman of the committee shall continue to hold the position till the completion of the project. In case the chairman expresses his inability to continue to serve on the committee or is unavailable due to any other reason, the new chairman will be appointed by the majority members of the Project Specific Committee/s from the existing chamber's member of the committee. This should be informed to the Executive Committee. if any other member relinquishes his post then same may be filled up from the same category.</i></p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p>c. <i>Out of 15 members so appointed in the Project Specific Committee/s, the immediate Past President, the President, the Sr. Vice President, the Hon. Secretary and the Hon. Treasurer (other than the person holding the post of Chairman of the committee) shall retire from the Project Specific Committee/s on their vacation of office/post and new member appointed to the said post shall be appointed by virtue of their post.</i></p> <p>d. <i>The term of the Project Specific Committee/s will be for a period of 3 years or till the completion of the Specific Project for which it is constituted, whichever is earlier. If for any</i></p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<p><i>reason, the specific project cannot be executed within the agreed term and time-frame, the then Executive Committee before the end of term can further extend the term of Project Specific Committee/s for a further period of 2 years.</i></p> <p><i>e. Working guidelines for every specific Project will be made/issued by the members of the Project Specific Committee/s itself and the same will have to be approved by the Executive Committee of the GCCI.</i></p> <p><i>f. The Project Specific Committee will have to submit a quarterly progress report to the Executive Committee of the GCCI.</i></p> <p><i>All the finances relating to the Specific Project being</i></p>	

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>undertaken by the Project Specific Committee/s has to be approved by the Executive Committee.</i>	
45	<b>Elected Executive Committee</b>	43 43-A		<i>Refer to page 43 for revised table</i>	
46	<b>Life Member</b>	6-(e)	To become a Life Member of GCCI, A businessman will have to pay prescribed onetime fee (decided from time to time by the Executive Committee of GCCI) and such Lifetime Member shall not be required to make any payment towards annual subscription and can contest and vote in the election. Only an individual can become a Lifetime Member. A Lifetime Member can contest and vote in the election, if he is registered as Lifetime Member.	The following sentence should be added in clause 6- (e) He will remain a lifetime member till he lives and thereafter his name will be deleted in consultation with the Scrutiny Committee	To clarify the existing rule.
47	<b>Online payment of Election deposit</b>	40- (c)	Form for candidature for the vacant positions in the Executive Committee under section 35(c) received from any candidate must be signed by him, must be proposed by any member (excluding a non-voting member) of GCCI and must be seconded by any member (excluding a non-voting member) of GCCI, together with deposit of Rs.10,000/- and should reach the Secretary General before 4.00 p.m. of the last date decided for receiving the applications for candidature. The amount of said deposit shall be forfeited in case the candidate receives less than 15% votes of total votes cast in the election, unless he is declared elected.	The following sentence to be added in 40 c:  The candidate shall pay the deposit by Cheque or any online mode (where payee details can be verified) from the account of the Representative or the member.	To facilitate online payment of election deposit.

Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
48	<b>Voting Rights of Members registered in March</b>	Note 2 after clause 8 (d)	New Membership Applications scrutinized and approved by the Executive Committee Meeting in the month of March shall only be given membership from 1 April and shall have a right to vote. Any Membership Application received after Meeting of Scrutiny Committee in the March shall be taken in April and shall not have the right to vote for the next Elections of The Chamber	The note is to be deleted	To remove the exceptional voting right provided to members registered in the month of March and to bring them at par with members registered during earlier months
		13-3	New applicants who are registered as members of The Chamber up to 31st March of the previous year in reference to the Current Year, shall have right to vote but shall not be able to contest any election held in the Current Year	The rule is to be deleted	Same as above
		7(a)-Para 3	However, only for applications approved before 31st March of the current year, such members shall have the right to vote in the forthcoming elections of the chamber but cannot contest in the election for one full financial year after becoming a new member	The rule is to be deleted	

**4-1 (d) Thus there will be following 45 elected Executive Committee members:**

Category	Election				Seats in EC				
	Local	OS	Common	Total	Local	Local	OS	Common	Total
President			1	1				1	1
Sr. VP			1	1		0	0	1	1
VP			1	1		0	0	1	1
Business Association	2	1		3		4	2	0	6
General	8	4		12		16	8	0	24
Life Patron	2	1		3		4	2	0	6
Corporate			2	2		0	0	4	4
Regional Chamber				0		0	0	0	0
Women (General)			1	1				2	2
Youth (below 35) (General)									
General/life Patron/Corporate									
Professional									
<b>Total</b>	<b>12</b>	<b>6</b>	<b>6</b>	<b>24</b>	<b>0</b>	<b>24</b>	<b>12</b>	<b>9</b>	<b>45</b>



**43 – a) Every year election shall be held from the members of the following categories**

Category	Election			
	Local	OS	Common	Total
President			1	1
Sr. VP			1	1
VP			1	1
Business Association	2	1		3
General	8	4		12
Life Patron	2	1		3
Corporate			2	2
Regional Chamber				0
Women (General)			2	2
General/life Patron/Corporate				
Professional				
<b>Total</b>	<b>12</b>	<b>6</b>	<b>6</b>	<b>24</b>