



## એજન્ડા

### કારોબારી સમિતિની માસિક સભા

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સમય : સાંજે ૪-૦૦ કલાકે

સ્થળ : એ. એચ. હોલ,

ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ

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તથા વીડિઓ કોન્ફરન્સના માધ્યમથી

### ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રી

શ્રી અંબિકા મીલ્સ - ગુજરાત ચેમ્બર બિલ્ડિંગ,

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૨૪ માર્ચ, ૨૦૨૧

પ્રતિ,

કારોબારી સમિતિના સભ્યશ્રીઓને,

ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઇન્ડસ્ટ્રીની કારોબારી સમિતિની માસિક સભા મંગળવાર તા. ૩૦-૦૩-૨૦૨૧ ના રોજ સાંજના ૦૪-૦૦ 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 લિંક આપને મોકલી આપવામાં આવશે.

: એજન્ડા :


આઈટેમ	મીનીટ્સ અને એક્શન ટેકન રિપોર્ટ	પાના નં.
I ૧.	તા. ૨૨-૦૩-૨૦૨૧ના રોજ મળેલી કારોબારી સમિતિની માસિક બેઠકની કાર્યવાહી મંજૂર કરવા	૧ થી ૬
II ૨.	માહિતી અને જાણ માટે	
	૨.૦ પ્રમુખ અને અન્ય હોદ્દેદારોના અહેવાલો	
	૨.૧ અગત્યના પ્રસંગો	૭ થી ૯
	૨.૨ ચેમ્બર તરફથી થયેલ રજૂઆતો	૧૦ થી ૧૧
	૨.૩ એક્શન ટેકન રિપોર્ટ	૧૧ થી ૧૨
	૨.૪ સ્ક્રૂટીની સમિતિનો રિપોર્ટ	૧૨
	૨.૫ ચેમ્બર દ્વારા આપવામાં આવતા સર્ટિફિકેટ ઓફ ઓરીજન અને વિઝા લેટર્સ અંગેની વિગત	૧૨
	૨.૬ ADRC સેન્ટર દ્વારા થયેલ કાર્યોની વિગત	૧૨
૩.	કમિટિ અને સલાહકારી સમિતિના અહેવાલો	





	૩.૧ કમિટિઓની મિટિંગના અહેવાલ	૧૨ થી ૧૪
	૩.૨ સલાહકારી સમિતિની મિટિંગની માહિતી	૧૪
III	ચર્ચા અને મંજૂરી માટે	
૪.	તા. ૨૨-૦૩-૨૧ ના રોજ મળેલ કારોબારી સમિતિ દ્વારા સર્વાનુમતે મંજૂર કરાયેલ બંધારણીય સુધારા તથા તેમાં સર્વાનુમતે કરાયેલ સૂચિત સુધારા સહિત બંધારણીય સુધારેઓ મંજૂર કરી અસાધારણ સામાન્ય સભાને મંજૂરી માટે ભલામણ કરવા બાબતે. (એનેક્સર -બી મુજબ)	૧૪
૫.	ADRC સેન્ટરના ફી સ્ટ્રક્ચર અંગે ચર્ચા કરવા.	૧૪
૬.	પ્રમુખશ્રીની મંજૂરીથી જે રજૂ થાય તે અંગે વિચારણા કરવા.	
૭.	રાષ્ટ્રગીત	

આપને આ કારોબારી સમિતિની મિટિંગમાં ઉપસ્થિત રહેવા વિનંતી છે.

આભાર સહ,  
આપનો વિશ્વાસુ,  
  
યોગેન્દ્ર ત્રિવેદી  
સેક્રેટરી જનરલ

નોંધ : કારોબારી સમિતિની મીટિંગ બાદ LXS Foundation દ્વારા Self Sustainable Model CSR અંગે પ્રેજન્ટેશન કરવામાં આવશે.







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ઠરાવ નં.૧

આથી તા. ૨૬-૦૨-૨૦૨૧ ના રોજ મળેલ કારોબારી સમિતિની મિટિંગની કાર્યવાહી નોંધ (મીનીટ્સ) સર્વાનુમતે મંજૂર કરવા ઠરાવવામાં આવે છે.

આઈટેમ નં. ૨

- પ્રમુખશ્રીએ જણાવ્યું હતું કે આપ સૌ જાણો છો તેમ આજની મીટિંગ ખાસ બંધારણ સમિતિએ સુચવેલ સૂચિત સુધારાઓ પર ચર્ચા કરવા રાખવામાં આવી છે.
- વધુમાં પ્રમુખશ્રીએ જણાવ્યું હતું કે સમયની માંગ અને જુના અનુભવોને આધારે બંધારણમાં સુધારા કરવાની જરૂરિયાત જણાતી હતી. આ બાબતને ધ્યાનમાં લઈને બંધારણ સમિતિની રચના કરવામાં આવી હતી. આ સમિતિએ બધાના સૂચનો ધ્યાને લઈને જે સૂચિત સુધારાઓ તૈયાર કરવામાં આવ્યા છે તે આ સમિતિ સમક્ષ રજૂ કરવા બંધારણ સમિતિના ચેરમેન શ્રી ત્રિલોકભાઈને આમંત્રિત કર્યા હતા અને બંધારણ સમિતિનો આભાર માન્યો હતો. વધુમાં પ્રમુખશ્રીએ જણાવ્યું હતું કે આજની સભામાં બંધારણ સમિતિના અન્ય સભ્યોને ખાસ આમંત્રિત તરીકે ઉપસ્થિત રહેવા નિમત્રણ આપેલ છે.
- પ્રમુખશ્રીએ સભાની બાકીની કાર્યવાહીનું સંચાલન કરવા સિનિ. ઉપપ્રમુખ શ્રી હેમંત શાહને વિનંતી કરી હતી.
- શ્રી હેમંતશાહે આગળની કાર્યવાહી શરૂ કરતાં પહેલાં એજન્ડા નં. ૪ ની રજૂઆત કરી હતી.
- શ્રી હેમંતભાઈએ જણાવ્યું હતું કે વર્ષના વચ્ચેના સમયગાળામાં અથવા તો અંતમાં જે નવા સભ્યો બને છે તેમને નિયમ મુજબ બે વખત ફી ભરવાની આવે છે. આ અંગે ઘણા સભ્યોની રજૂઆત દર વર્ષે આવે છે આ ઉપરાંત આ અગાઉની કારોબારી સમિતિની મીટિંગમાં પણ આ પ્રશ્ન શ્રી દિલીપ પાઠ્યાએ રજૂ કરેલ.



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- તેમણે આ સંજોગોમાં સભ્યોની સભ્ય ફી નક્કી કરવાની સત્તા કારોબારી સમિતિને છે માટે આ પ્રશ્ન અંગે યોગ્ય કરવા સમિતિ સમક્ષ રજૂઆત કરી હતી.
- આ બાબતે સભ્યોએ તેમના મંતવ્ય વ્યક્ત કર્યા હતા અને જે સભ્યો જાન્યુઆરીથી નવી મેમ્બરશીપ લે તેમને રિન્યુઅલ ફીમાં રાહત આપવી જોઈએ તેવું સર્વાનુમતે નક્કી કરવામાં આવ્યું હતું. ચર્ચાના અંતે નીચે મુજબના ઠરાવ કરવામાં આવ્યા હતા.

#### ઠરાવ નં. ૨

આથી જે સભ્યો જાન્યુઆરી થી માર્ચ દરમિયાન નવી મેમ્બરશીપથી સભ્ય બને તેમને ભરવાની થતી આવતા વર્ષની રિન્યુઅલ ફીમાં ૫૦ % રાહત આપવામાં આવશે તેવું સર્વાનુમતે ઠરાવવામાં આવે છે અને જાન્યુઆરી થી માર્ચ ૨૦૨૧માં જે નવા સભાઓ બન્યા હશે અને તેમણે રિન્યુઅલ ફી પણ ભરી હશે તેવા સભ્યોને ૫૦ % રિન્યુઅલ ફી ક્રેડિટ આપવામાં આવશે

- આગળની કાર્યવાહી કરતા સિનિ. ઉપપ્રમુખશ્રી હેમંતભાઈએ બંધારણના સૂચિત સુધારા તૈયાર કરવામાં જે મહેનત અને સમય ફાળવ્યો તે માટે બંધારણ સમિતિના સૌ સભ્યોનો આભાર માન્યો હતો.
- બંધારણ સમિતિના ચેરમેન શ્રી ત્રિલોકભાઈ પરીખે સૂચિત સુધારા રજૂ કરતાં જણાવ્યું હતું કે આજની મીટીંગ ખાસ આ માટે જ બોલવવામાં આવી છે. દરેક સભ્યોને તેમને મત રજૂ કરવાનો અને ચર્ચા કરવાનો પૂરતો સમય આપવામાં આવશે. સુધારાઓ સર્વાનુમતે મંજૂર કરવાનો પ્રયત્ન કરવામાં આવશે.
- આ પ્રસંગે શ્રી ત્રિલોકભાઈને ચેમ્બરના હોદ્દેદારો અને અન્ય સમિતિના સભ્યોનો આભાર માન્યો હતો.
- શ્રી ત્રિલોકભાઈએ બંધારણના સૂચિત સુધારા વારાફરતી રજૂ કર્યા હતા.
- ઉપસ્થિત સભ્યો દ્વારા તેમા સૂચનો કરવામાં આવ્યા હતા.





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- શ્રી હેમંતભાઈએ જે સૂચિત સુધારામાં વધારાના સુધારાઓ તે પણ સભા સમક્ષ રજૂ કર્યા હતા.
- આમ સભામાં ઉપસ્થિત સભ્યો દ્વારા સભામાં રજૂ કરવામાં આવેલ સૂચિત સુધારા જેમાં સભ્યો દ્વારા કરવામાં આવેલ સૂચનો અને વધારાના સૂચિત સુધારા સાથેના સુધારાઓ સર્વાનુમતે મંજૂર કર્યા હતા અને નીચે મુજબનો ઠરાવ કરવામાં આવ્યો હતો.

### ઠરાવ નં. 3

આથી સભામાં રજૂ કરવામાં આવેલ બંધારણના સૂચિત સુધારાઓ તથા તેમાં રજૂ કરવામાં આવેલ વધારાના સુધારા અને ઉપસ્થિત સભ્યોના સૂચનો સાથેના એનેક્ષર - બી મુજબ બંધારણના સૂચિત સુધારાઓ સર્વાનુમતે મંજૂર કરવા ઠરાવવામાં આવે છે.

- સભામાં ઉપસ્થિત સભ્ય દ્વારા બંધારણના સૂચિત સુધારા ગુજરાતીમાં આપવા વિનંતી કરી હતી.
- આના પ્રત્યુત્તરમાં સિનિ. ઉપપ્રમુખશ્રી એ જણાવ્યું હતું કે બંધારણ મુજબ અંગ્રેજી માન્ય છે માટે આ સૂચિત સુધારાઓ અસાધારણ સામાન્ય સભામાં મંજૂર થાય બાદ આ સુધારા સાથેની બંધારણની કોપી ગુજરાતીમાં અનુવાદ કરવામાં આવશે.
  - ઉપસ્થિત સભ્યોએ આની નોંધ લીધી હતી.
  - બંધારણ સમિતિના સભ્ય અને પૂર્વ પ્રમુખશ્રી શૈલેષ પટવારી આ મીટીંગમાં ખાસ ઉપસ્થિત રહ્યા હતા અને વિસ્તૃત રજૂઆત કરી હતી.

### આઈટેમ નં. 3

- શ્રી હેમંતભાઈએ જણાવ્યું હતું કે આજે રજૂ કરવામાં આવેલ સૂચિત સુધારાઓ જેમાં અન્ય સુધારાઓ અને સૂચનો પણ છે તેને બંધારણની જોગવાઈઓ મુજબ બંધારણ સમિતિની મંજૂરી બાદ ફરીથી હવે પછીની કારોબારી સમિતિમાં મંજૂરી માટે મૂકવામાં આવશે. અને ત્યારબાદ બંધારણ મુજબ અસાધારણ સામાન્ય સભામાં મંજૂરી માટે



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ભલામણ કરવામાં આવશે માટે આજે અસાધારણ સામાન્ય સભાની તારીખ નક્કી કરવા અથવા આ તારીખ નક્કી કરવાની સત્તા હોદ્દેદારોને આપવા સમિતિ સમક્ષ રજૂઆત કરી હતી.

- સભામાં ઉપસ્થિત સભ્યોએ અસાધારણ સામાન્ય સભાની તારીખ નક્કી કરવાની સત્તા ચેમ્બરના હોદ્દેદારોને આપી હતી.
- ઉપસ્થિત સભ્ય દ્વારા COVID-19 ની મહામારીના સમયમાં વેપાર-ઉદ્યોગ જે મુશ્કેલીમાંથી પસાર થઈ રહ્યું છે આ બાબતને ધ્યાનમાં લઈને ચેમ્બરના સભ્યોની રિન્યુઅલ ફી ભરવાની છેલ્લી તારીખ ૩૧ માર્ચ છે તે મુદત લંબાવવાં માટે એમ્પાવર્ડ એપેક્ષ કમિટીને રજૂઆત કરવી જોઈએ, તેવું સૂચન કર્યું હતું.
- ચર્ચાના અંતે COVID-19 જેવા અસાધારણ સંજોગોને અને વર્તમાન સમયને ધ્યાને લઈને સભ્યોની રિન્યુઅલ ફી ભરવાની છેલ્લી તારીખ ૩૧ માર્ચને બદલે ૩૦ એપ્રિલ એટલે કે ૧ મહિનો એક્સટેન્ડ કરવા એમ્પાવર્ડ એપેક્ષ કમિટીની મંજૂરી માટે રજૂઆત કરવાનું સર્વાનુમતે નક્કી કરવામાં આવ્યું હતું.
- સિનિ. ઉપપ્રમુખશ્રી હેમંત શાહે ધ્યાન દોર્યું હતું કે આ મુદ્દાનો બંધારણના સૂચિત સુધારામાં સમાવેશ કરવામાં આવ્યો છે એટલે અસાધારણ સામાન્ય સભામાં આ સુધારાઓ મંજૂર થયે તે મુજબ કરવામાં આવશે.

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

યોગેન્દ્રકુમાર ત્રિવેદી  
સેક્રેટરી જનરલ

નટુભાઇ પટેલ  
પ્રમુખ





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## એનેક્ષર - એ

આ મિટિંગમાં નીચે મુજબના સભ્યો હાજર રહ્યા હતા.

- |                           |                               |                          |
|---------------------------|-------------------------------|--------------------------|
| ૧. શ્રી નટુભાઇ પટેલ       | ૨૦. શ્રી ભાવેશ એસ. લાખાણી     | ૩૯. શ્રી નિલેશ શુક્લા    |
| ૨. શ્રી હેમંત શાહ         | ૨૧. શ્રી બિપેન્દ્રસિંહ જાડેજા | ૪૦. શ્રી નિલેશ આર. દેસાઇ |
| ૩. શ્રી કે. આઈ. પટેલ      | ૨૨. શ્રી ચિરંજીવ પટેલ         | ૪૧. શ્રી પારસ દેસાઇ      |
| ૪. શ્રી પથિક પટવારી       | ૨૩. શ્રી ધીરેન્દ્ર દોશી       | ૪૨. શ્રી પ્રદીપ જૈન      |
| ૫. શ્રી વી. પી. વૈષ્ણવ    | ૨૪. શ્રી દિલીપ પાઠયા          | ૪૩. શ્રી પ્રકુલ તલસાણિયા |
| ૬. શ્રી સચિન પટેલ         | ૨૫. શ્રી હરગોવિંદસિંહ રાજપૂત  | ૪૪. શ્રી પ્રતાપ ચંદન     |
| ૭. શ્રી દુર્ગેશ બુચ       | ૨૬. શ્રી હિરેન ગાંધી          | ૪૫. શ્રી શફી મણિયાર      |
| ૮. શ્રી આશિત શાહ          | ૨૭. શ્રી હિતેન વસંત           | ૪૬. શ્રી સમીર શેઠ        |
| ૯. શ્રી અજય ડી. પટેલ      | ૨૮. શ્રી જૈનીક વકીલ           | ૪૭. શ્રી સંજય પુરોહિત    |
| ૧૦. શ્રી અંબર જે. પટેલ    | ૨૯. શ્રી જતીન ત્રિવેદી        | ૪૮. શ્રી સંજીવ છાજર      |
| ૧૧. શ્રી આનંદ પટેલ        | ૩૦. શ્રી જીગીશ શાહ            | ૪૯. શ્રી શાંતિભાઈ પટેલ   |
| ૧૨. શ્રી અનિલ જૈન         | ૩૧. શ્રી જીગીશ દોશી           | ૫૦. શ્રી સુનિલ પારેખ     |
| ૧૩. શ્રી અનિલ સંઘવી       | ૩૨. શ્રી જીજ્ઞેશ કારીયા       | ૫૧. શ્રી ત્રિલોક પરીખ    |
| ૧૪. શ્રી અંકિત પટેલ       | ૩૩. શ્રી કિરીટ એન. પટેલ       | ૫૨. શ્રી વિજય એન. શાહ    |
| ૧૫. શ્રી અપૂર્વ કે. શાહ   | ૩૪. શ્રી કિરીટ સોની           | ૫૨. શ્રી વીરંચી શાહ      |
| ૧૬. શ્રી આશિષ એસ. ગુરુ    | ૩૫. શ્રી મદનલાલ જયસવાલ        | ૫૩. શ્રી યોગેશ પરીખ      |
| ૧૭. શ્રી અશ્વિન નાયક      | ૩૬. શ્રી મહેશ પૂંજ            | ૫૪. શ્રી યોગેશ શ્રીધર    |
| ૧૮. શ્રી ભારત મોદી        | ૩૭. શ્રીમતિ મીના આર. કાવ્યા   |                          |
| ૧૯. શ્રી ભાર્ગવ કે. ઠક્કર | ૩૮. શ્રી મિહિર વી. પટેલ       |                          |

ખાસ આમંત્રિત

૧ શ્રી શૈલેષ પટવારી

૨. શ્રીમતિ બીના હાંડા



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આઈટેમ નં. ૨

૨. ૧ અગત્યના પ્રસંગો (તા. ૦૪-૦૨-૨૦૨૧ થી તા. ૧૫-૦૩-૨૦૨૧) દરમ્યાન

શનિવાર	તા. ૦૬-૦૨-૨૧	સાંજના ૦૪-૦૦ કલાકે	GCCI નું નવું ADRC CENTER નું ઉદઘાટન નો યોજવામાં આવેલ કાર્યક્રમ.
ગુરુવાર	તા. ૧૧-૦૨-૨૧	સાંજના ૦૫-૦૦ કલાકે	વિશાખાપદ્મના ખાતેના ગુજરાતી સમાજના પ્રમુખ શ્રી એચ. એમ. ચોક્સી ગુજરાત ચેમ્બરની મુલાકાતે.
શનિવાર	તા. ૧૩-૦૨-૨૧	બપોરના ૦૨-૦૦ કલાકે	GCCI સ્ટાર્ટ અપ એન્ડ ઇનોવેશન કમીટીના ઉપક્રમે Startups through Mentor Box વિષયે યોજવામાં આવેલ પરિચર્યા.
બુધવાર	તા. ૧૭-૦૨-૨૧	બપોરના ૦૩-૦૦ કલાકે	GCCI બિઝનેસ વિમેન વિંગ કમીટીના ઉપક્રમે Accelerate Business Growth with Marketing Tools Digital Tools-2 : E- Commerce વિષયે યોજવામાં આવેલ વેબિનાર.
બુધવાર	તા. ૧૭-૦૨-૨૧	સાંજના ૦૪-૦૦ કલાકે	GCCI ની ઇનડાયરેક્ટ ટેક્સ કમીટીના ઉપક્રમે "To Discuss about the dispute regarding refund given for Exports" વિષયે યોજવામાં આવેલ એક મીટીંગ.
ગુરુવાર	તા. ૨૨-૦૨-૨૧	સાંજના ૦૪-૦૦ કલાકે	મુંબઈ ખાતેના ઈન્ડોનેશિયાના કોન્સલ જનરલ અને અન્ય પ્રતિનિધિઓ ગુજરાત ચેમ્બરની મુલાકાતે.





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મંગળવાર	તા. ૨૩-૦૨-૨૧	સાંજના ૦૪-૦૦ કલાકે	GCCI ફાર્મા એન્ડ હેલ્થ કેર ટાસ્ક ફોર્સના ઉપક્રમે "Fire Safety issues and incentives as MSME to hospitals and Nursing homes" વિષયે યોજવામાં આવેલ વેબિનાર.
મંગળવાર શુક્રવાર મંગળવાર	તા. ૧૬-૦૨-૨૧ તા. ૧૯-૦૨-૨૧ તા. ૨૩-૦૨-૨૧	આંબાવાડી નવા વાડજ બાપુનગર	GCCI બિઝનેસ વિમેન વિંગ કમિટી અને નવપ્રકાસ ચેરિટેબલ ટ્રસ્ટના સંયુક્ત ઉપક્રમે ફી મેમોગ્રાફી કેમ્પનું કરવામાં આવેલ આયોજન.
બુધવાર	તા. ૨૪-૦૨-૨૧	બપોરના ૦૩-૦૦ કલાકે	GCCI ના ઉપક્રમે ઇન્ડસ્ટ્રીઝ કમિશ્નર શ્રી રાહુલ ગુપ્તાની ઉપસ્થિતિમાં કેમિકલ સેક્ટરના પ્રશ્નો અંગે યોજવામાં આવેલ પરિચર્યા.
ગુરુવાર	તા. ૨૫-૦૨-૨૧	સાંજના ૦૪-૦૦ કલાકે	GCCI IT & ITES કમીટીના ઉપક્રમે Maximize Efficiency Security and ROI using Microsoft 365 વિષયે યોજવામાં આવેલ વેબિનાર.
ગુરુવાર	તા. ૨૫-૦૨-૨૧	સાંજના ૦૫-૦૦ કલાકે	GCCI યુથવિંગના ઉપક્રમે ICE Breaker Series કાર્યક્રમનું આયોજન.
ગુરુવાર	તા. ૨૫-૦૨-૨૧	સવારે ૧૧-૦૦ કલાકે	AMA- J. B. Auditorium ખાતે ભારતના માનનીય શ્રીમતિ નિર્મલા સિતરામાન સાથે Intellectual Meet કાર્યક્રમના આયોજનમાં ગુજરાત ચેમ્બરનો સહયોગ.



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સોમવાર	તા. ૦૧-૦૩-૨૧	બપોરના ૦૩-૦૦ કલાકે	GCCI અને i-Hub વચ્ચે કરવામાં આવેલ MOU ના કાર્યક્રમનું આયોજન.
શનિવાર	તા. ૦૬-૦૩-૨૧	સાંજના ૦૪-૦૦ કલાકે	GCCI યુથવિંગના ઉપક્રમે Dincharya : A Daily Routine according to Ayurveda વિષયે યોજવામાં આવેલ કાર્યક્રમ.
સોમવાર	તા. ૦૮-૦૩-૨૧	સવારે ૧૧-૦૦ કલાકે	GCCI બિઝનેસ વિમેન વિંગ કમિટીના ઉપક્રમે Women's Day Celebration કાર્યક્રમનું આયોજન.
મંગળવાર	તા. ૦૯-૦૩-૨૧	સાંજના ૦૪-૩૦ કલાકે	MSME કમીટીના ઉપક્રમે MSME કમિશ્નર શ્રી જે. રનજીતકુમાર ની ઉપસ્થિતિમાં ઈઝ ઓફ ડૂઇંગ બિઝનેસ વિષયે યોજવામાં આવેલ વેબિનાર.
શુક્રવાર અને શનિવાર	તા. ૧૨-૦૩-૨૧ અને તા. ૧૩-૦૩-૨૧	-	GCCI ટેક્સટાઇલ ટાસ્ક ફોર્સના પ્રતિનિધિઓની ઇન્ડિયાની Largest Textile Factory Welspun અંજાર અને ટેક્સટાઇલને લગતી અન્ય ફેક્ટરીની મુલાકાતે.
સોમવાર	તા. ૧૫-૦૩-૨૧	સવારે ૧૧-૩૦ કલાકે	ગુજરાત ચેમ્બરના હોદ્દેદારોની ગુજરાત સરકારના ચીફ સેક્રેટરીશ્રી સાથે યોજવામાં આવેલ મીટીંગ.





## ૨. ૨ ચેમ્બરની રજૂઆતો

- વેપાર-ઉદ્યોગ માટે કાયદાકીય અને વહીવટી નિયમોને ઘટાડવા અંગે iNDEXTb ના મેનેજીંગ ડિરેક્ટર મિસ. નીલમ રાનીને મોકલાવેલ સૂચનો (તા. 12-02-2021)
- પ્લાસ્ટિક પ્રોડક્ટ્સ ઉત્પાદિત કરતા એકમો પર EPR નિયમોના અમલીકરણ બાબતે ગુજરાત પ્રદુષણ નિયંત્રણ બોર્ડના ચેરમેન શ્રી સંજીવ કુમારને પાઠવેલ રજૂઆત (તા. 15-02-2021)
- મ્યુનિસિપલ શાળાઓના શિક્ષકોની શિક્ષણ પ્રણાલીને વધુ અસરકારક બનાવવા તેમજ વિદ્યાર્થીઓના કૌશલ્યવર્ધન માટેની GCCI દ્વારા કરી શકાય તેવી પ્રવૃત્તિઓ અંગે અમદાવાદ મહાનગરપાલિકાના કમિશ્નર શ્રી મુકેશ કુમારને પાઠવેલ સૂચનો (તા. 16-02-2021)
- ગુજરાત રાજ્યમાં COVID-19 અંગેના રસીકરણના કાર્યક્રમને વધુ ઝડપી બનાવવા બાબતે ગુજરાત રાજ્યના માનનીય નાયબ મુખ્યમંત્રી શ્રી નીતિનભાઈ પટેલને મોકલાવેલ રજૂઆત (તા. 20-02-2021)
- કેમિકલ ઉદ્યોગના પ્રશ્નો અંગે ઉદ્યોગ કમિશ્નર ડો. રાહુલ ગુપ્તાને પાઠવેલ સંકલન (તા. 24-02-2021)
- કેટેગરી D(9) અંતર્ગત FSI નો દર ન ઘટાડવા અને તેને અગાઉ પ્રમાણે 1.6 જ રાખવા બાબતે GIDC ના વાઇસ ચેરમેન અને મેનેજીંગ ડિરેક્ટર શ્રી એમ. થેનારસનને મોકલાવેલ પત્ર (તા. 01-03-2021)
- ઉર્જા ક્ષેત્ર અંગેના મુદ્દાઓ બાબતે ગુજરાત રાજ્યના ઉર્જા અને પેટ્રોકેમિકલ વિભાગના અધિક મુખ્ય સચિવ મિસ. સુનૈના તોમરને મોકલાવેલ સંકલન (તા. 02-03-2021)
- પ્લાસ્ટિક પ્રોડક્ટ્સ ઉત્પાદિત કરતા એકમો પર EPR નિયમોના અમલીકરણ બાબતે ગુજરાત પ્રદુષણ નિયંત્રણ બોર્ડના મેમ્બર સેક્રેટરી શ્રી એ.વી. શાહને પાઠવેલ રજૂઆત (તા. 07-03-2021)
- નરોડા જી.આઈ.ડી.સી. માં કિષ્ના ઇન્ડસ્ટ્રીઝના પ્લોટના ટ્રાન્સફર અંગે GIDCના વાઇસ ચેરમેન અને મેનેજીંગ ડિરેક્ટર શ્રી એમ. થેનારસનને પાઠવેલ પત્ર (તા. 13-03-2021)



- ગુજરાતના ઉદ્યોગોને લગતા મુખ્ય મુદ્દાઓ અંગે ગુજરાત રાજ્યના મુખ્ય સચિવ શ્રી અનિલ મુકીમને પાઠવેલ સંકલન (તા. 15-03-2021)
- મુખ્ય સચિવ શ્રી અનિલ મુકીમ સાથે થયેલ મિટિંગમાં ચર્ચાયેલ ઉદ્યોગોના મુદ્દાઓ અંગે મુખ્ય સચિવ શ્રી અનિલ મુકીમ, અધિક મુખ્ય સચિવ શ્રી એમ.કે.દાસ તેમજ ઉદ્યોગ કમિશ્નર ડો. રાહુલ ગુપ્તાને પાઠવેલ પત્ર (તા. 18-03-2021)
- રીયલ એસ્ટેટ ક્ષેત્રના મુદ્દાઓ અંગે ગુજરાત સરકારના શહેરી વિકાસ અને શહેરી ગૃહ નિર્માણ વિભાગના અધિક મુખ્ય સચિવ શ્રી મુકેશ પૂરીને પાઠવેલ રજૂઆત (તા. 23-03-2021)

### ૨. ૩ એક્શન ટેકન રિપોર્ટ

- ગુજરાત ચેમ્બર દ્વારા વર્ષ 2017માં ગુજરાત યુનિવર્સિટીના ડિકેન્સ અને હોમલેન્ડ સિક્યુરિટી રિસર્ચ સેલ સાથે એક MoU કરવામાં આવેલ. આ અનુસંધાને આ વર્ષે આ પહેલને આગળ વધારવા થયેલ પ્રયત્નોના ભાગરૂપે ચેમ્બરના સિનિયર ઉપપ્રમુખ શ્રી હેમંતભાઈ શાહની Institute of Defence Studies and Research (IDSR)ના બોર્ડમાં સભ્ય તરીકે નિમણુંક થયેલ છે.
- ચેમ્બરના ગ્રાઉન્ડ ફ્લોર પાર આવેલ જગ્યા VFS ને Photo Booth તરીકે ભાડે આપેલ છે તેનો એગ્રીમેન્ટ પૂર્ણ થાય છે તેને રિન્યુ કરવા માટેની ચર્ચા અગાઉ કારોબારી સમિતિમાં થઈ હતી. આ અંગે એમ્પાવર્ડ એપેક્ષ કમિટીને આ અંગેની વિગતો મંજૂરી માટે મોકલેલ છે.
- ઘણા કારોબારી સભ્યો પાસેથી COVID-19 વેક્સિનેશનને વધુ ઝડપી બનાવવા રજૂઆત કરવા અને તે અંગેના પગલાં લેવા સૂચન કરવામાં આવ્યું હતું. તે અનુસંધાને GCCI દ્વારા સરકારશ્રીને રજૂઆત કરવામાં આવેલ અને ચેમ્બર ખાતે હેલ્થ એન્ડ કેર ફોઉન્ડેશન સાથે તા. 02-03-2021 થી ચેમ્બરના સભ્યો માટે વેક્સિનેશન ડ્રાઈવ શરૂ કરવામાં આવ્યું હતું.
- ઉપસ્થિત સભ્ય દ્વારા ઓગસ્ટ માસ પછી જે નવા સભ્યો બને છે તેમને એકજ વર્ષમાં ફરીથી રિન્યુઅલ ફી ભરવી પડે છે તે પ્રશ્ન અંગે ચર્ચા થયેલ હતી અને બંધારણના સૂચિત સુધારામાં તેનો સમાવેશ કરવા સૂચન કરવામાં આવ્યું હતું. બંધારણ મુજબ ફી નક્કી





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કારવની કારોબારીને સત્તા હોવાથી હવે પછીની કારોબારી સમિતિમાં આ મુદ્દો મૂકવામાં આવશે.

➤ ૨. ૪ સ્કુટીની સમિતિનો રિપોર્ટ

- આ અહેવાલ મીટીંગ સમયે આપવામાં આવશે.

૨. ૫ ચેમ્બર દ્વારા આપવામાં આવેલ સર્ટિફિકેટ ઓફ ઓરિજિન એન્ડ વિઝા લેટરની વિગત

૨. ૬ ADRC દ્વારા થયેલા કાર્યોની વિગત

**Period of Report-12/02/2021 to 17/03/2021**

	No. Of Pending Cases	ADRC Room Income	ADRC Administration Income	Total ADRC Income
As on 12/02/2020	14	RS.1,09,887/-	Rs.9,89,002/-	RS.10,98,889/-
Received New	NIL	NIL	RS.4,00,000/-	RS.4,00,000/-
Closed	NIL			
Pending on 17/03/21	14			
Total		RS.1,09,887/-	RS.13,89,002/-	RS.14,98,889/-

- ફેબ્રુઆરી - ૨૧ માં કુલ ૨૮૮૮ સર્ટિફિકેટ ઓફ ઓરિજિન આપવામાં આવ્યા હતા અને ૨૧ વિઝા લેટર્સ આપવામાં આવ્યા હતા.

આઈટેમ નં. ૩ (કમિટીઓની અને સલાહકારી સમિતિઓ મીટીંગની માહિતી)

૩.૧. કમિટીઓની મીટીંગની માહિતી

- નં.૧. GCCI યુથવિંગના બોર્ડ મેમ્બરોની મળેલ કાર્યવાહીની સમિતિને જાણ કરવા.  
(તા. ૦૮-૦૨-૨૧)



- નં.૨. **GCCI Garment & Madeup Task Force** ની મડેલ મીટિંગમાં થયેલ કાર્યવાહીની જાણ કરવા. (તા. ૧૧-૦૨-૨૧)
- નં.૩. **GCCI** ટેક્ષટાઇલ ટાસ્ક ફોર્સની સબ કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૧૮-૦૨-૨૧)
- નં.૪. **GCCI** ટેક્ષટાઇલ ટાસ્ક ફોર્સની કોર કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૧૮-૦૨-૨૧)
- નં.૫. **GCCI** લોજિસ્ટિક કમિટીની ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૧૯-૦૨-૨૧)
- નં.૬. **GCCI** સ્ટાફ સ્ટીયરીંગ કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૩-૦૨-૨૧)
- નં.૭. **GCCI CSR** ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૩-૦૨-૨૧)
- નં.૮. **GCCI Garments & Made up** ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૪-૦૨-૨૧)
- નં.૯. **GCCI** ઇનડાયરેક્ટ ટેક્ષ કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૪-૦૨-૨૧)
- નં.૧૦. **GCCI MSME** કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૫-૦૨-૨૧)
- નં.૧૧. **GCCI Film- Entertainment Media & event (FEME)** કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૨૭-૦૨-૨૧)
- નં.૧૨. **GCCI GIDC** કમિટીની મળેલ મીટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૧-૦૩-૨૧)
- નં.૧૩. **GCCI** બિઝનેસ વિમેન વિંગ કમિટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૨-૦૩-૨૧)





- નં.૧૪. GCCCI ઈન્ચોરન્સ ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૨-૦૩-૨૧)
- નં.૧૫. GCCCI એન્વાયર્મેન્ટ ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૪-૦૩-૨૧)
- નં.૧૬. GCCCI પ્લાસ્ટિક ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૫-૦૩-૨૧)
- નં.૧૭. GCCCI ટેક્સટાઇલ ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૫-૦૩-૨૧)
- નં.૧૮. GCCCI એજ્યુકેશન ટાસ્ક ફોર્સની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૦૬-૦૩-૨૧)
- નં.૧૯. GCCCI સ્ટાર્ટ-અપ એન્ડ ઇનોવેશન કમીટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૧૦-૦૩-૨૧)
- નં.૨૦. GCCCI લોજીસ્ટીક કમીટીની મળેલ મિટિંગમાં થયેલ કાર્યવાહીની સમિતિને જાણ કરવા. (તા. ૧૫-૦૩-૨૧)

### ૩. ૨ સલાહકારી સમિતિઓ મીટિંગની માહિતી

- નં. ૧. CED ની ગવર્નિંગ બોર્ડની મળેલ મીટિંગમાં ચેમ્બરની કારોબારી સમિતિના સભ્યશ્રી અંબરભાઈ પટેલની ઉપસ્થિતિ. (તા. ૦૩-૦૩-૨૧)

#### આઈટેમ નં. ૪

- તા. ૨૨-૦૩-૨૧ ના રોજ મળેલ કારોબારી સમિતિ દ્વારા સર્વાનુમતે મંજૂર કરાયેલ બંધારણીય સુધારા તથા તેમાં સર્વાનુમતે કરાયેલ સૂચિત સુધારા સહિત બંધારણીય સુધારાઓ મંજૂર કરી અસાધારણ સામાન્ય સભાને મંજૂરી માટે ભલામણ કરવા બાબતે. ( આ સાથે બિડાણ કરેલ છે એનેક્ષર -બી)

#### આઈટેમ નં. ૫

- ADRC સેન્ટરના ફી સ્ટ્રક્ચર અંગે ચર્ચા કરવા. (મીટિંગ સમયે રજૂ કરવામાં આવશે.)

## Annexure - B

### Proposed Constitution Amendments by the Constitution Committee

Sr. No.	Particulars/Objec t	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/memb ers, 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)		<p>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 also be formed from the said Youth members, who have age less than 35 years.</i></b></p>	<p>To define youth members, which was not existing earlier</p>
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
3	Definition of "the date and tenure of membership"	2(w)		The following amendment may be added as clause 2(w) as: <b><i>Date of Membership: 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 1st April of the current year till 31st 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></b>	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	The following amendment may be added as clause 2(x) as: <b><i>A Year means a period between 2 (Two) successive AGMs.</i></b>	This definition was earlier included as explanation at the end of clause 9 (d) This is now being shifted to appropriately to



					definitions section
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Sr. No.	Particulars/Objec t	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><b><i>A lady who is either an Individual Member or as a representative of a member establishment will be considered as Business Women.</i></b></p>	
6	Explanation of "Completed Term"	24		<p>In point no. 24 a note is to be added as below:</p> <p><b><i>Note: Continuing term will be considered as completed term in the 2nd year of the term for the purpose of election</i></b></p>	<p>To provide a clear explanation of a term and avoid confusion in case of members contesting in the second year of the term</p>



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	The following amendment may be added as para 40(k) after para 40(j): <b><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></b>	To ensure that Regional Secretary is represented by purely a Regional Member
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)	<p>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></p>	<p>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 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.</p>	<p>As the Senior VP becomes the President automatically, we can avoid this process for ease and simplicity</p>
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Sr. No.	Particulars/Objec t	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 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 imitated either by the Secretary general of the Chamber or by the Officer deputed for that purpose by the President. All members shall be required to vote either by ball point or fountain pen.</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 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></b> 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. <b><i>All members shall be required to vote on</i></b></p>	To facilitate holding election for large gathering and to enable flexibility and to empower the Election Officer.
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			Same procedure shall be followed for elections of the members of the specific categories of the Executive Committee by the respective Specific Category Members.	<b>Ballot Paper by Stamping the same.</b> Same procedure shall be followed for elections of the members of the specific categories of the Executive 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</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)	<p>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.</p>	<p>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 hour</i></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.</p>	<p>To facilitate members to obtain the new barcoded identity card till the election process is ongoing thereby enabling them to vote.</p>
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Sr. No.	Particulars/ Object	Clause	Present Rule	Proposed Change	Reason for change
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 /She is a representative provided the other representative(s) has/have not voted.</i></b></p>	<p>To facilitate members to cast their vote for all membership he/she holds</p>

Sr. No.	Particulars/Objec t	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	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><i>E-voting can 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></b></p>	To meet with extra ordinary circumstances



		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: 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.	

Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
15	<b>One</b> seat should be added in co-option for corporate, 2 seats for youth and 1 for Businesswoman	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. Overall 30% of the co-opted members must be from the Outstation category.</i>	<b><i>Every Year the Executive Committee shall co-opt maximum 24 members</i></b> from the representatives of the members registered in the register of the 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/Objec t	Clause	Present Rule	Proposed Change	Reason for change
				<p>Honorary Secretaries or Honorary Treasurer. <b><i>Out of the 24 members to be co-opted, 1 shall be co-opted from Corporate category 3 from Local Business Associations, 2 from Out-station Business Associations, 1 Business Woman, 10 from General Category 2 Youth Members and the remaining 5 Professionals.</i></b></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	Clause 45 (i) shall be deleted	

Sr. No.	Particulars/Objec t	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, 1 woman representative 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>	This will be replaced as below: Provided however in addition to the constitution of said 25 committees, it shall be mandatory for the Executive Committee to constitute: 1) Business Women <b>Committee</b> and 2) Youth <b>Committee</b> and <b>the chairperson of such</b>	With a view to ensure that these two important committees start functioning as early as possible this clause is added.
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Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
				<i>committees should be appointed and announced in the first/second 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	13-1(c) will be replaced as below:  Patron 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 on the address available on GCCI records, informing him/her that his/her/its Patron Membership has	There are chances that some patron and corporate 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.



				<p>ceased.</p> <p>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 be placed in Suspended Animation and Such Corporate Member and their Representatives shall be debarred from using their Membership Rights under the Constitution of GCCI including 'Right to Vote' and 'Right to Contest Election'. In order to Re-Activate their Membership, they will have to submit all the substantiating Documents to establish their uninterrupted Business Continuation to the satisfaction of the Scrutiny Committee which in turn may with the permission of the Executive Committee of GCCI restore and</p>	
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				<p>reactivate such Membership. However, if such Corporate at any point in time loses their status as Going Concern and has permanently discontinued their Business Activity then in such eventuality their Membership would be terminated and their Name would be struck off from the Register of Members. In such a case GCCI shall intimate to such Corporate Members concerned by Regd. AD on the address available on GCCI records, informing him/her that his/her/its Patron Membership has ceased.</p> <p>This will be applicable from 30 May, 2021.</p>	
20	Updating the details of Patron and Corporate members	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	13-1 (d) will be replaced as below: Every three years entirely a fresh list will be prepared. The person whose name appears in the index of members, as a member only,	There are chances that some patron and corporate members have undergone change or do not exist but in the absence of this clause the record is not updated, this

			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	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 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	clause is to ensure updated record of the patron and corporate members.
21	Invitee Members	26(7) (a)	To appoint Committees and to appoint Chairman, Co-Chairman thereof. Only such Chairman of the Committee appointed in this manner shall be invited as an invitee member in the meeting of the Executive Committee of the Chamber. They shall have a right to represent and give information about the matters relating to their committee in the proceedings of the Executive Committee, but they shall not have a right to vote. The Executive Committee can constitute maximum 25 such committees. Provided however in addition to the constitution of said 25 committees, it shall be mandatory for the Executive Committee to constitute: (1) Business Women Wing and (2) Youth Wing.  <b>Note:</b> The Maximum strength of the invitee members shall be 20 (Twenty) only	Clause 26-7 (a) will be replaced as under:  To appoint Committees and to appoint Chairman, Co-Chairman thereof. 10 of such Chairmen of the Committees appointed in this manner shall be invited as an invitee members in the meeting of the Executive Committee of the Chamber. They shall have a right to represent and give information about the matters relating to their committee in the proceedings of the Executive Committee, but they shall not have a right to vote. The Executive Committee can	This is to bring arithmetic accuracy.



				<p>constitute maximum 25 such committees.</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 Committee and (2) Youth Committee.</p> <p>Note: The maximum strength of the invitee members shall be 27 only, who should be GCCI Voting members. Out of which 10 shall be the chairpersons of the committees as appointed above and 17 GCCI voting members.</p> <p>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.</p>	
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22	Executive Committee Meeting	34(vii)	<p>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 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.</p>	<p>This will be replaced as under: If any Executive Committee Member who has not attended at least 33% of the total Executive Committee meetings (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</p> <p>However, representatives of the regional chamber members shall be exempted from the requirement of minimum attendance in the Executive Committee.</p> <p>In case of Business Associations the disqualification due to inadequate attendance shall be applicable only to the representative and not to the Business Association Member.</p> <p>Note: In case of co-opted</p>	<p>To provide greater clarity in view of the online meetings being organized in the current scenario</p>
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				members, the criteria for minimum 33% attendance shall be counted from the date of co-option as the members of the Executive Committee.	
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/Objec t	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>Moreover, if anyone desires to pay fees online, he/she may do</b> so from the account of the Representative or the member and quote the unique transaction ID <b>such as UTR No., while filing the form for required service to GCCl.</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.	43(c) (ii) Note will be replaced as under: 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 31 <sup>st</sup> May of the current year, no voting weighting shall be allowed and they shall have the	To clarify the periodicity of latest audited balance sheet and remove the anomaly of submitting balance sheet

				<b>right of one vote only.</b>	
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Sr. No.	Particulars/Objec t	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 Business entities shall convert into Patron members and representatives of Mahajan/Regional Chamber/ Business Associations shall have to get themselves registered as an ordinary member with GCCI.</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</p>	



				declared vacant and filled in by co-option from the same category.	
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.

				<p><b>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.</b></p> <p><b>Note: 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.</b></p> <p><b>A member who has not renewed his membership till 31<sup>st</sup> May, may opt to renew his membership without voting right on payment of late fee of Rs. 500 till 30<sup>th</sup> September</b></p>	
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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/ Senior Executive. 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.
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			elections. A vote given by such representative shall be given the voting weightage as mentioned in clause 43 hereinafter	<b>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.</b> 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>	<i>This will be replaced as under:</i> A Regional Chamber member can be represented to the Chamber through its 2 representatives who shall be the only Office Bearers of the regional chamber as nominated by the current office bearers of the respective Chamber and shall replace the existing representatives of the said regional chamber. Whenever there is a change in the team of Office Bearers of a regional	It is necessary to have the curre nt President/Secretary representing the Regional Chamber , for ensuring continuity and effectiveness of operation.

				<p><i>chamber the new Representatives shall be nominated and informed to GCCI.</i></p> <p><i>Such a representative nominated on Executive Committee shall be required to be a member on behalf of his business entity within 60 days of being so appointed</i></p>	
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
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 member s, 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</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.



				<p><i>chamber, if the required conditions are fulfilled. Such an application shall first be vetted by the Office Bearers 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>	
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
30	Representation of Business Associations by its Office Bearers	6(c) Para 2	<p>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.</i> A Business Association member can contest and vote in the election.</p> <p>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.</p>	<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 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) Signed by its President.</i></b></p> <p>However, in case of an elected Business Association member, he will continue to be a member of the executive committee till the completion of his elected term. The entrance fees and annual subscription for Business Association</p>	<p>To enable the sitting President/ Secretary to represent their business associations and also to make changes in a record immediately by secretary general.</p>

				<p>member of Chamber shall be as decided by the Executive Committee of the Chamber from time to time. Business Association member can contest and vote in the election. A vote given by a representative of a Business Association (Mahajan) member shall be given the voting weightage as mentioned in clause 43 hereinafter.</p>	
31	Change in address/contact details	14(a)	<p>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 satisfied, the scrutiny Committee may allow the Secretary General to make changes in the register of the members.</i></p>	<p>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 <b>Secretary General</b> shall verify the information, and if required can ask for proof from the members. <b><i>After being satisfied, the Secretary General should make such changes in the register of the members and shall place before the next scrutiny committee meeting for ratification.</i></b></p>	<p>To ensure that there is no time delay for such changes to be brought on record for continuity of services to the member.</p>



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 about important correspondence and other agenda	This will be replaced as under: 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. The decision of the mode of the meeting shall be at the sole discretion of the Office Bearers.</i></b>	To enable to conduct The Executive Committee meeting physically/ virtually/ both physically and virtually.
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
34	Reduction 4 seats of Regional chambers (As seats have been earmarked for them)	24(1)(a)	To achieve the objects of The Chamber, 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 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 6 <b>persons from Corporate Members, 6 persons from Patron and Life Members and 6 persons from Business Association (Mahajan) Members thus total 18</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.  <i>"In addition to this each regional chamber will nominate 1 representative to the Executive Committee who shall be considered as an elected member".</i>	In the proposed modification, we are proposing that all regional chamber representatives will be given separate seats in the Executive Committee and hence there is no need for reserving elected seats for them.
35	To add and reserve 2 seats for Business women as elected member	24(1)(b)	Additionally, 24 members of General Category shall be elected in the Executive 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	<b>This will be replaced as under:</b> Additionally, 26 members of General Category shall be elected in the Executive Committee. Any candidate in this category can be any	To encourage women representatives to actively participate in the chamber.

			(excluding Non-voting Members) of The Chamber	<p>Businessman/Businesswoman <b>but 1 out of these 26 shall be Business women who are members of GCCI (excluding Non-voting members)</b> and shall be elected by all members (excluding Non-voting Members) of the Chamber.</p> <p><i>However, this will not restrict Business woman members to contest in any of the General category.</i></p>	
		24(1)(d)	Thus, the Executive Committee of 49 members shall be constituted as per the table given below	<p>This will be replaced as under:</p> <p>Thus, the Executive Committee shall consist of the following 47 <b>elected members</b> as per the table no.1.</p>	
		24(2)	Term of office of 46 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 Corporate category members, 2 Regional Chambers Category Members, 3	<p><b>This will be replaced as under:</b></p> <p>Term of office of 44 elected members (excluding the President, Sr. Vice President and Vice President) of the Executive Committee from the Specific Categories as well</p>	



			<p>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 (<i>8 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.</p>	<p>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 3 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.</p>	
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		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>	<i>As per para 6(b)-(3) regional chamber members will have their earmarked seats.</i>	
		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/Objec t	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.	This will be replaced as under:  Out of 47 elected members of Executive Committee <b><i>including President, Senior Vice President and Vice President, 22</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.	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>	<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</p>
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
				<p><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></p>	<p>President who may become Sr. Vice President or President will not be eligible to be a President in the ensuing year.</p>

38	Management of properties should be done by Executive Committee	53(c)	<p><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 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</p>	<p><i>This will be replaced as under:</i></p> <p><i>Members of Empowered Apex Committee will perform their duties as guardians of The Chamber. 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 Committee in consultation with the Empowered Apex Committee.</i></p>	<p>It needs to empower the Executive Committee to take certain decisions in a time-bound manner as also to reduce the burden of EAC.</p>
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Sr. No.	Particulars/Object	Clause	Present Rule	Proposed Change	Reason for change
		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> <b><i>Any Commercial contracts (other than rent of property) 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></b>	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"  1. This committee should be formed as provided below and announced in the second meeting of the	It is important to have a code of conduct which is followed by chamber consistently

				<p>executive committee</p> <p>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 <b><i>the same thereafter has to be approved by the Executive Committee.</i></b></p> <p>3. Until a revision is made the prevailing code of conduct shall continue to be in force.</p> <p>4. Revision of guidelines should be placed before the EC for approval</p> <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 general administration. However, the President may use his discretion whenever</p>	
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				he thinks appropriate.	
41	Branch Office of GCCl			It will be 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 GCCl.</i>	In past GCCl was represented in a manner not to present the chamber's correct image



42	Dispute Resolution	4	<p>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></p>	<p>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 and as amended from time to time.</p>	<p>The last sentence was against the principle of natural justice and hence removed.</p>
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Sr. No.	Particulars/Obj ect	Clause	Present Rule	Proposed Change	Reason for change
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/ Any other Officer appointed by the Office Bearers 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: <b><i>Authority for signing any legal agreement for sale/purchase or documents for mortgage/lease may be given to Secretary General/ Additional Secretary General/ Any other Officer appointed by the Office Bearers 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</i></b>	

				<i>General or Additional Secretary General</i>	
44	<i>Project Specific Committee</i>	<i>24(4)</i>	<i>Not Applicable</i>	<p><i>The following may be added as clause 24(4) as:</i>  <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 be Empowered 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</i></p>	To have a committee for a long-term project for achieving conceived goals in a consistent manner.



				<p><b><i>Project Specific take all decisions keeping in mind the long-term purpose of the project. Committee/s will take all decisions keeping in mind the long-term purpose of the project.</i></b></p>	
				<p><b><i>b. The said Project Specific Committee/s will consist of total 21 members (expandable in the subsequent years) including President, Sr. Vice President, Vice President, Hon. Secretary, Hon. Secretary (R) and Hon. Treasurer, 3 past Presidents, 1 Immediate Past President (In the year when the committee is formed), 5 from Executive Committee Members, 2 GCCI members, 3 experts from the field (may not be a member of GCCI) of Specific</i></b></p>	

				<p><i>projects being undertaken and Secretary General. The Chairman of the committee has to be a member of the Chamber who is proposed by Office Bearers and endorsed by the then Executive Committee.</i></p> <p><i>The President, Sr. Vice President and Vice President who are initial members of the committee shall continue to serve the committee throughout its tenure. The Hon. Secretary, Hon. Secretary (R) and Hon. Treasurer shall retire in the next year. All the current Office Bearers by virtue of their position will become the member of this committee every subsequent year. The Chairman of the committee shall</i></p>	
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				<p><i>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>	
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				<p><i>c. Out of 21 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 President and Sr. Vice President and Vice President who have started the committee) as well as 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><i>d. The term of the Project Specific Committee/s will be for a period of 3 years or till the completion of the</i></p>	
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				<p><i>Specific Project for which it is constituted, whichever is earlier. If for any 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>The Project Specific Committee will have to submit a quarterly progress</i></p>	
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				<p><i>report to the Executive Committee of the GCCI.</i></p> <p><i>f. All the finances relating to the Specific Project being undertaken by the Project Specific Committee/s has to be approved by the Executive Committee.</i></p>	
45	<b>Elected Executive Committee</b>	43 43-A		<b>Refer to table 2</b>	
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. The Member will have to submit the proof of payment before 4.00 pm of the last date decided for receiving applications.	To facilitate online payment of election deposit.
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Sr. No.	Particulars/Objec t	Clause	Present Rule	Proposed Change	Reason for change
48	Voting Rights of Members registered in March	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	
49	To correct existing error	Rule 40 (h)	Election of President, Sr. Vice President, Vice President and the members of the Executive Committee shall be held on the date of Annual General Meeting. The Secretary General shall prepare a list of Candidates, which shall mention the date of election, and shall send the same to	This will be replaced as below: "The Secretary General shall prepare a list of Candidates, which shall mention the date of election, and shall send the same to members so as to reach	To avoid contradiction of provisions in the constitution and regulation for date of election and date of AGM.

			members so as to reach them at least five days prior to the date fixed for election "may be replaced as:	them at least five days prior to the date fixed for election".	
50	Composition of the Executive Committee	24-3	Not applicable	<p>24-3 will be added as under:</p> <p>The Executive Committee shall consist of following</p> <ul style="list-style-type: none"> <li>a. Elected Corporate Members</li> <li>b. Elected Business Association Members</li> <li>c. Elected Patron and Life Members</li> <li>d. Elected General Category Members</li> <li>e. Regional chamber Members</li> <li>f. President, Senior Vice President &amp; Vice President</li> <li>g. Co-opted Members</li> <li>h. Invited Members</li> <li>i. Special Invitee</li> </ul>	
51	Definition of Regional Secretary	2 (z)	Not applicable	<p>Following will be added as 2 (z)</p> <p>Any elected Out-Station member, elected business outstation, business association member and nominated Regional chamber member (by</p>	

				virtue of their position)of the executive committee will be eligible to become a Regional Secretary	
52	Representation of Regional Chamber by its Office Bearers	6(b) Para 2	A Regional Chamber Member can contest and vote in the election. The entrance fees and annual subscription for the Regional Member of The Chamber shall be as decided by the Executive Committee from time to time. A vote given by a representative of a Regional Chamber Member shall be given the voting weightage as mentioned in Clause 43 hereinafter	<p>This will be replaced as under :</p> <p>A Regional Chamber Member can vote in the election. The entrance fees and annual subscription for the Regional Member of The Chamber shall be as decided by the Executive Committee from time to time. A vote given by a representative of a Regional Chamber Member shall be given the voting weightage as mentioned in Clause 43 hereinafter.</p> <p>In case of any vacancy that may arise the same shall be filled from the same category.</p>	



**Table No-1**

**24-1 (d) Thus there will be following 47 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			3	3		0	0	6	6
Regional Chamber (RC)		As Many RC		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+ RC</b>	<b>7</b>	<b>25</b>	<b>0</b>	<b>24</b>	<b>12</b>	<b>11</b>	<b>47 + RC</b>

**Table No-2**

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

<b>Category</b>	<b>Election</b>			
	<b>Local</b>	<b>OS</b>	<b>Common</b>	<b>Total</b>
President			<b>1</b>	<b>1</b>
Sr. VP			<b>1</b>	<b>1</b>
VP			<b>1</b>	<b>1</b>
Business Association	<b>2</b>	<b>1</b>		<b>3</b>
General	<b>8</b>	<b>4</b>		<b>12</b>
Life Patron	<b>2</b>	<b>1</b>		<b>3</b>
Corporate			<b>3</b>	<b>3</b>
Regional Chamber				<b>0</b>
Women (General)			<b>1</b>	<b>1</b>
General/life Patron/Corporate				
Professional				
<b>Total</b>	<b>12</b>	<b>6</b>	<b>7</b>	<b>25</b>