



FEDERATION OF INDIAN PILOTS

MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF THE FEDERATION OF INDIAN PILOTS (FIP)
HELD AT THE OFFICE OF FIP, GATE NO: 2, AIR INDIA COMPLEX, KALINA, SANTACRUZ (EAST),
MUMBAI - 400029. INDIA ON 14TH OCTOBER 2019 AT 13:00 HRS

The Meeting was called to order at 13.00 P.M. However, due to lack of quorum, the meeting was adjourned and reconvened at 13.30 P.M.

1. Members present:

Committee Member – F.I.P:

- i) Capt. Vivek Nair, President: in the Chair;
- ii) Capt. Vinay Bambole, Secretary Managing Committee;
- iii) Capt. Andrew Samuel, Treasurer Managing Committee;
- iv) Capt. Vivek Kulkarni,
- v) Capt. Kanthimathinathan,
- vi) Capt. Divya Dugal,
- vii) Capt. K. S, Matharu

Members

- viii) Capt. S Mehta, Member, Principal IAAS.
- ix) Capt. Rajneesh Sharma
- x) Capt. Amit Jain
- xi) Capt. M. Vasavada
- xii) Capt. N. Sharma.
- xiii) Capt. D.X. Pais
- xiv) Capt. Rajesh Bhatt
- xv) Capt. B. Dash

2. Chairman of the Meeting:

As per the Rules and Regulations of the Federation, Capt. Vivek Nair, President of the F.I.P. chaired the meeting and welcomed the members present.

3. Quorum of the meeting:

The requisite quorum being present, the meeting was called to the order. The Chairman noted the poor attendance by the members of the FIP in its Annual General Meeting, and expressed his concern and hoped for more active involvement from members in future so that diverse views of the members could be obtained to further democratize the decision making process of the FIP.

4. Notice of AGM

The Chairman proposed that the Notice and Agenda of the Annual General Meeting, which has been already circulated to them, may be taken as read. The members consented to it and the Notice and Agenda convening the 22ND Annual General Meeting was taken as read.

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5. **Agenda No 1 : Approval of Minutes of last AGM held on 20th September 2018**

President requested Capt. Andrew Samuel to read the Minutes of the 21st Annual General Meeting of the Federation of Indian Pilots held on 20th September 2018. After discussions, the following resolution was proposed by Capt Vinay Bambole, seconded by Capt. Vivek Nair, and passed unanimously:

“RESOLVED THAT the Minutes of the 21st Annual General Meeting of the Federation of Indian Pilots held on 20th September 2018 be and are hereby approved and adopted.”

6. **Agenda No 2 : Adoption of Annual Accounts of FIP along with Auditors' Report for the year ended on 31st March, 2019:**

Annual Accounts of the Federation for the financial year 2018-19 and Audit Report thereon were put up to the members for discussion and adoption. Following resolution was proposed by Capt. Andrew Samuel, seconded by Capt. S.Mehta and passed unanimously:

“RESOLVED THAT the Annual Accounts of FIP and IAAS comprising of Balance Sheet as on 31st March, 2019 and the Income and Expenditure accounts for the year ended on that date and the Auditor's Report thereon, be and are hereby approved and adopted.”

7. **Agenda No 3: Appointment of Auditors for the year 2019 - 20 and to fix their remuneration:**

The President informed the members that Mr. Piyush Chhajed from M/s. Chhajed & Doshi, Chartered Accountants, the existing auditors, were performing their duties satisfactorily. Since there were urgent and pressing pending matters with regard to Income Tax which were under scrutiny, the Managing Committee has decided to re-appoint Mr. Piyush Chhajed from M/s.Chhajed &Doshi, Chartered Accountants as the Statutory Auditor for FIP. The President proposed that the said appointment of Mr. Piyush Chhajed from the M/s. Chhajed & Doshi, Chartered Accountants, for the year 2019 - 20 be ratified. Following Resolution proposed by Capt. Andrew Samuel, and seconded by Capt. Vinay Bambole and passed unanimously:

“RESOLVED THAT Mr. Piyush Chhajed from M/s.Chhajed & Doshi, Chartered Accountants be and are hereby appointed as the Statutory Auditors for the year 2018-19 at a consolidated fee of Rs 40,000/- plus applicable taxes.”

8. **Agenda No 4 : To receive and adopt the report of the Managing Committee for the relevant year about the management and affairs of the Federation:-**

The Report of the Management was read and the members took note of the same and thanked the Managing Committee for its incessant efforts to protect the interest of the members in the instant matter.

9. **Any other Point with the Permission of the Chair:**

There being no other agenda to be discussed, the meeting was called to an end with a vote of thanks to the chair.

Capt. Vinay Bambole
Secretary – F.I.P.