



FEDERATION OF INDIAN PILOTS

MINUTES OF THE 24TH 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 31ST DECEMBER 2021 AT 13:00 HRS

1. The Meeting was held at 1300 hrs. on 31st December 2021. However, due to lack of quorum, the meeting was adjourned and reconvened at 1330 hrs. Some members participated in the meeting in Person at FIP Office, and others joined through ZOOM online meeting platform.

2. The following Committee Members were present for the said meeting:

- a) Capt. C.S. Randhawa, Secretary;
- b) Capt. Surinder Mehta, President;
- c) Capt. Neha Kulkarni, Member
- d) Capt. Kanthimathinathan, Member

3. The following Members were present for the said meeting:

In Person:

- a) Capt.G.P.Nambiar
- b) Capt.M.Vasavada
- c) Capt.Parag Parelkar
- d) Capt.V.N.Ramamurthy

On Zoom:

- a) Capt. Paresh Nerurkar
- b) Capt.Kiran Reddy
- c) Capt.Prem Shankar
- d) Capt.C.V.Madhu
- e) Capt. Sangita Bangar
- f) Capt. Prem Shankar
- g) Capt. Abhishek Sinha
- h) Capt.Rishi Goswami
- i) Capt. Vikas Thakur
- j) Capt.Vijay Bhaskar
- k) Capt.Deven Kanani

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4. **Notice of AGM:**

Capt. Surinder Mehta chaired the meeting and requested Capt. C.S. Randhawa to take it forward. To begin with, Capt. Randhawa read the Notice and Agenda of the Annual General Meeting, which was already circulated, to members. The members consented to it and the Notice and Agenda convening the 24th Annual General Meeting was taken as read.

5. **Agenda Point No 1: Approval of Minutes of the 23rd AGM held on 15th December 2020.** Capt. Randhawa read the Minutes of the 23rd Annual General Meeting of the Federation of Indian Pilots held on 15th December 2020 and since no objection was raised on any of the points, the same was taken as read and passed unanimously.

6. **RESOLUTION:**

“RESOLVED THAT the Minutes of the 23rd Annual General Meeting of the Federation of Indian Pilots held on 15th December 2020 are read, approved and adopted.”

Proposed by : Capt S. Mehta,
Seconded by: Capt. Kanthimathinathan

7. **Agenda Point No 2: Adoption of Annual Accounts of FIP along with Auditors' Report for the year ended on 31st March, 2021 including appropriation of surplus:** The audited Balance Sheet of FIP and IAAS for the financial year 2020 -21 and Auditor's Report thereon were put up to the members for discussion and adoption. After discussion, the following resolution was passed unanimously:

8. **RESOLUTION:**

“RESOLVED THAT the Annual Accounts of FIP and IAAS comprising of Balance Sheet as on 31st March, 2021 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.”

Proposed by: Capt. Parag Parelkar
Seconded by: Capt. Ramamurthy

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9. **Agenda Point No 3: Appointment of Auditors for the year 2021 - 22 and to fix their remuneration:** The Secretary Capt. Randhawa informed the members that Mr. Piyush Chhajed from M/s. Chhajed & Doshi, Chartered Accountants, were the present Statutory Auditor of FIP, their job is very meticulous and they are performing their duties diligently. M/s Chhajed & Doshi has been the choice of previous committee as well and the present Committee was satisfied with their performance. Since there were urgent and pressing 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 Auditors for FIP to maintain the continuity of work.

10. The Chair proposed that the said appointment of Mr. Piyush Chhajed from the M/s. Chhajed & Doshi, Chartered Accountants, as Statutory Auditor of FIP for the year 21 - 22 be ratified. Following Resolution was proposed and passed unanimously:

11. **RESOLUTION:**

"RESOLVED THAT Mr. Piyush Chhajed from M/s. Chhajed & Doshi, Chartered Accountants be and are hereby appointed as the Statutory Auditors of FIP for the year 2021 - 22 at a consolidated fee of Rs.60000/- plus applicable taxes."

Proposed by : Capt. Prem Shankar
Seconded by Capt. Kiran Reddy

12. **Agenda Point No 4: To read and adopt the Report of the Managing Committee for the year 2020 - 21.** The report of the Managing Committee for the year 2020-21 was read by Capt.C.S.Randhawa and unanimously approved:

13. **RESOLUTION:**

"RESOLVED THAT the Report of the Managing Committee for the year 2020 – 21 was read and unanimously approved."

Proposed by: Capt.Sangita Bangar
Seconded by: Capt.Abbishek Sinha

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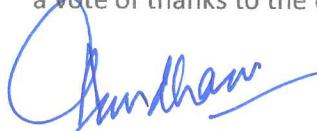
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14. **Agenda Point No 5: To discuss the future location of FIP office and option of Purchase / lease rentals.** In view of TATA taking over Air India, the possibility of FIP being asked to vacate the premises, we would require an alternate accommodation to shift the office. This was put before the members, majority of the members were of the opinion that FIP should go for leasing of property. As such, it was decided to lease a property for FIP Office as and when notice of eviction is served on them.

15. **Agenda Point No 6: Any other Point with the Permission of the Chair: -**

16. **LOL POLICY:** Capt. Neha Kulkarni briefed the members on the tail period which has now been extended to 24 months in the current LOL policy. She suggested that in certain cases where the possibility of ailment to continue beyond the tail period, the members can opt for add on to the LOL policy taken by them, by additionally paying approx.Rs.10000/- which will provide them unlimited tail period. Members were requested to give their opinion about the feasibility and it could be pursued further.

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



Capt. C.S. Randhawa
Secretary – F.I.P.