



BROADCAST ENGINEERING SOCIETY (INDIA)

912, Surya Kiran, 19 Kasturba Gandhi Marg, New Delhi-110001 (INDIA)

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Minutes of the AGM of Broadcast Engineering Society (India) held on 5th February 2017 at Lecture Hall, The Institution of Engineers, Engineers Bhawan, 2 Bahadur Shah Zafar Marg, New Delhi, Delhi 110002.

The AGM started at 10.30 a.m. and after two adjournment of 15 minutes due to lack of quorum. Shri. I. I. George, President, Shri. Y.K. Singh, Hon. Secretary & Shri. O.P. Rajpurohit, Hon. Treasurer occupied the chair on the dais. While welcoming the members warmly President requested the gathering to observe two minutes of silence as a mark of respect to the departed souls of the members of the Society since last AGM.

- 2) Thereafter, President welcomed all members and said that last AGM was held in the year 2012 since then the AGM has not been held in last five years. Therefore, Present Council felt to convene this AGM immediately after BES Expo-2017. The details of expenditure since 2011 were put on BES website for information to all members well in advance. Booklet were also printed for AGM and circulated to all members. President informed that this year's BES EXPO has been a great success. Bringing the Chairman of Zee TV and TRAI chairman in the inaugural added a glamour and acceptability of the BES EXPO. we have been conducting number of shows in different parts of the country and this year, we are planning to expand the horizon of BES by associating professionals from private broadcasters. Basically most of BES members are from AIR & DD. We have to change this outlook, AIR and DD are not the only player in broadcasting now, and there are many organizations dealing in terrestrial & satellite broadcasting to cable mode and now in IP mode. We have to expand our horizon by enrolling more members from private sector. We also look forward to BES (I) taking advisory role for other organisations and policy makers. Then he requested to Hon. Secretary to read the agenda of the AGM.

Agenda item No. 1: Report on the activities of the BES since last AGM.

Hon. Secretary BES (I) welcomed all the members and presented the report on the activities of BES since last AGM. Hon. Secretary said that it is my proud privilege to welcome you all to the Annual General Meeting of the Broadcasting Engineering Society (India) being held today on 05-02-2017, the last AGM was held on 10-12-2012.

Looking back in the past, the society was established in 1987 by a group of visionary broadcast Engineers to project the interest of broadcasting profession at National and International levels. Keeping the aims and objectives in mind, the council express gratitude to all the previous office bearers and past council members who have done their best in bringing the Society's stature to the present glory.

The present executive council has taken over on 10-09-2016 and during its first council meeting had set its priorities under the able leadership of our President Shri. I.I. George and guidance of all council members. The foremost task has been to strengthen the base of the Society and bring its old glory again and increase its activities at Headquarters and Local Chapter's level. As on date, there are twelve local chapters on the record available but only some are very active. The name of local chapters are as under:

1. Ahmedabad
2. Bangalore
3. Bhubaneswar
4. Chennai
5. Guwahati
6. Hyderabad
7. Jaipur
8. Kolkata
9. Mumbai
10. Pune
11. Thanjavur
12. Trivandrum

President
I.I. George

Hon. Secretary
Y.K. Singh

Hon. Treasurer
O.P. Rajpurohit



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As on date, BES (I) is having total 2433 individual members and 46 nos of Corporate Members. He also informed that some of local chapters have not undertaken any activity during last few years. They are. Kolkata, Bhubaneswar, Guwahati and Trivandrum etc. He requested all office bearers of Local Chapters to enhance activities of their Chapters.

He also spoke on the activities of the Society that BES (I) has been organizing its International Conference and Exhibition every year. Besides that, BES (I) has been convening lecture and seminars on time to time. He concluded his speech speaking in detail about the Expo 2017.

Agenda item No. 2 : Adoption of accounts for the Financial Year 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16.

After welcoming all members, Sh. O.P. Rajpurohit, Hon. Treasurer presented books of accounts for the financial years 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 for its adoption. Since books of accounts were for the five financial years, Sh OP Rajpurohit, Hon. Treasurer wanted to present summery of accounts. He started to explain the summery of accounts but Sh. A.V. Swaminathan interrupted saying that books of accounts should be discussed year wise only, and from the report circulated by BES Hon. Treasurer should refer the page number of the books of account. Since the books of accounts were for the five years, Hon. Treasurer wanted to brief the summery of accounts and Sh. P.K. Singh, former Hon. Secretary said that everybody is having books of accounts and it is on BES website also. Further he said that it is very time taking to reply in details. However Sh. Rajpurohit briefed the balances year wise as summery of accounts. Sh. P.M. Bansal wanted to know the loss occurred during financial year 2014-15. After discussion, President replied that due to hike of rates of Pragati Maidan and surrendering of halls may be a cause of loss. Sh. D.P. Singh expressed that as per books of accounts, there are huge hikes in Stall construction, purchase of kits, printing etc also. Sh. D.P. Singh expressed that it seems that there had been high handedness during 2013-14 financial year. Sh. S. Ramachandran raised that TDS shown in balance sheet says that refund of TDS has been received for some year and not received for earlier years. In this regard Sh. R.C. Bhatnagar replied that there has been a procedure that BES (I) files its TDS return after getting TDS certificates from Exhibitors but whatever it has been filed, the same has not been refunded by Income Tax department due to non timely filling of TDS by Exhibitors or not submitting report by exhibitors etc. BES (I) cannot force for it to the Exhibitors.

The Former Hon. Treasurer also explained that these refunds were due from the Income Tax department and were pending since the department had objections to the returns filed with them mainly because TDS certificates were not available with the firms/exhibitors against whom payments have been made. This is due to lack of procedure. TDS deduction by Exhibitor and not submitting on time etc. Some members also in view that the refund of Income Tax has not been shown in the Income sheet. Sh. R.C. Bhatnagar replied that TDS as refund which has been refunded has been taken in books of account.

Sh. D.P. Singh raised two issues, one is the advance taken by former Hon. Secretary and other is security charges in connection with EXPO 2016 payment that is not required in the hotel according to MOU. President requested to former Hon. Treasurer to reply it. Sh. R.C. Bhatnagar explained that the money was given to him as imprest but neither has he given expenditure details with support documents nor refunded the money. Many correspondences have been done in this regards but there was no reply at all. Many Members also demanded to debar all such council member or executives of council. After then again issue was raised by Sh. Rajesh Srivastava for Security Charges.

Sh. Deepak Mehrotra suggested to publish / issue the white paper for last four to five years observation. President asked all members that we should agree for white paper and all members unanimously agreed for white paper on all financial issues. It was agreed that it will be sent through emails to all members. Hon. Secretary requested all members that they may update their emails with BES office. Sh. D.P. Singh suggested to President that white paper should also discuss in next AGM and if required any action on any defaulting members & executive should be discussed in next AGM. Hon. Secretary assured all members that the next AGM will be held within one year and all the observation will be put in next AGM.

President
I.I. George

Hon. Secretary
Y.K. Singh

[Handwritten Signature]
14/06/2017

Hon. Treasurer
O.P. Rajpurohit



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Sh. D.P. Singh raised the objection that internal audit report has not been discussed in the council. Sh. R.C. Bhatnagar, former Hon. Treasurer briefed that the internal report was submitted by the Sh. V.K. Gupta, Auditor but unfortunately the internal audit report was not presented due to shortage of time, and no priority was given to it. President asked to decide the new Internal Auditor for next year but members were of the opinion that it is council to decide to have internal audit.

Sh. S. Ramachandran said that Chennai chapter has done audit report but it has not been taken in account.

Decision: The body approved and passed the accounts for financial Years 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16. But asked the council to make a white paper on the financial status and year wise income expenditure details from year 2010.

Agenda Item No. 3: Report on the activities of Local Chapters:

The President requested local chapters chairman to give their presentations one by one.

Sh. S. Ramchandran from Chennai Chapter presented the report of Chennai chapter. He told that the Chennai Chapter has been organizing NPSBD on 12th November every year. The Chennai Chapter also conducting the exhibition and seminar and the income is incurred by sponsorship.

Sh. S.C. Khasgiwal, Chairman Mumbai Chapter presented the report of Mumbai chapter. He told that the Mumbai chapter has regularly been organizing lectures and seminars. He submitted the audit reports.

Smt. A. Chitra Chairperson, Thanjavur Chapter presented the report of Thanjavur Chapter and said that she has been inducting the members from academic i.e. Engineering Colleges, regularly and conducting lecture and seminars on regular internal basis.

Sh. Ashish Bhatnagar from Pune Chapter have presented the details of the activities of their Local Chapters.

After the presentation by the local chapter chairmen, President appreciated the achievements of these local chapters.

No report / presentation was made in the AGM by other Local chapters, as neither the Chairman nor its representatives were present.

Agenda item No. 4: Amendments to Rules and Regulations recommended by the council

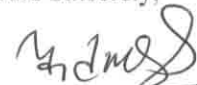
Hon. Secretary requested to Sh. V. Appakutty, Chairman Constitution Committee to come on dais. Sh. Appakutty said that there is no amendments to be presented in the house. If there any amendment(s), members may give their suggestion in BES (I) office and after discussion in council the suggestion may be presented in next AGM.

Agenda Item No. 5 : Renewal of appointment of Auditor:

AGM approved the appointment of M/s. BNPSY & Associates Chartered Accountants, 118-B, Munish Plaza, 20, Ansari Road, Daryaganj, New Delhi-110002 and Sh. Shashikant Sharma Chartered Accountant of this firm for auditing BES Accounts and other related matters on the same fee structure.

The meeting ended with vote of thanks to the Chair.

Yours Sincerely,


(Y.K. SINGH) 14/06/2017
Hon. Secretary

President
I.I. George

Hon. Secretary
Y.K. Singh

Hon. Treasurer
O.P. Rajpurohit