Federation of Freight Forwarders' Associations in India



National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGENDA/041/2023

07.02.2023

## <u>NOTICE</u>

The 12<sup>th</sup> Executive Committee Meeting of FFFAI for the term 2021-2023 will be held on Friday, 10<sup>th</sup> February, 2023 and Saturday, 11<sup>th</sup> February, 2023 to transact the following business as per agenda appended here to.

## Timings & Venue: The Forum, Club O7, Ahmedabad

- Friday 10th February, 2023 11:00 am to 06:00 pm
- Saturday 11th February, 2023 10:00 am to 04:30 pm

## <u>AGENDA</u>

1	Meeting call to order and Announcement by Hon Secretary			
	Welcome Address by Chairman –FFFAI			
2	To note and grant leave of absence to all who have intimated			
3	To confirm the minutes of the 11 <sup>th</sup> Executive Committee Meeting held on 2 <sup>nd</sup> & 3 <sup>rd</sup>			
	December, 2022 for the term 2021-2023. (Already sent by e-mail to members)			
4	To report and discuss action arising out of the minutes of the 11 <sup>th</sup> Executive Committee Meeting held on 2 <sup>nd</sup> & 3 <sup>rd</sup> December, 2022			
5	To ratify Membership applications approved in the Office Bearers meeting			
	a. Associate Membership			
	b. Allied Membership			
6	To announce the date and venue of the next EC Meeting			
7	Presentation by Secretariat			
7a	a. Report by Honorary Secretary ( All Reports sent by Email )			
8	Open brief discussions and Presentation on:			
	Committee/ Council	OB In Charge	Convener	
			Mr. Pramod	
	a) Customs	Mr. Dushyant Mulani	Soneta	
			Mr. Kiran	
	b) CBLR	Mr Kartik Pancholi	Rambhia	
			Mr. R. K.	
	c) EDI	Mr. S. Nataraja	Mehrotra	
	d) Service Tax & GST/ Logistics	Mr. Rajesh Verma		
	e) Port related issue	Mr. Sudip Dey	Mr. Manoj Kotak	
	f) Coastal / Inland Waterways	Mr. Sudip Dey	Mr. Sohel Kazani	
	g) Shipping Line/NVOCCs/MTOs	Mr. Amit Kamat	Mr. Sailesh Bhatia	
			Mr.Zahir Hussan	
	h) ICD/CFSs/Custodians	Mr. Rajesh Verma	M.A.	
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311-313, Mahinder Chambers, W. T. Patil Marg, Chembur, Mumbai – 400 071 Tel: 022-67107495/ 96 | Fax: 022-67107500 | Email: <u>info@fffai.org</u> | Website: <u>www.fffai.org</u>





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ESTD. 19	962]			
	Railway/ CONCOR	Mr. Rajesh Verma	Mr. Puneet Jain	
	i) Airport/ Airlines Related Issues	Mr. Shashidhar Hebbar	Mr. Vipin Vohra	
	j) Land Customs	Mr. Sudip Dey	Mr. Mannu Chaudhary Mr. Anurag	
	k) DGFT	Mr. Kartik Pancholi	Vijayvargiya	
	l) Membership Committee	Mr. S. Nataraja	Mr. Vishal Dadha	
	m) Social Media	Mr. Amit Kamat	Mr. Nirav Thakker	
	n) FFFAI Newsletter	Mr. Amit Kamat	Mr. Nirav Thakker	
	o) MSME	Mr. Kartik Pancholi	Dr.Darshan Mashroo	
	p) Skill Development & Training	Mr. Sudhir Agarwal	Mr. Tej Contractor	
	q) Women Wing	Mr. Sudip Dey	Ms. Chaitaly Mehta	
	r) Youth Wing	Mr. Sudip Dey	Mr G Varun Kumar	
9	<ul> <li>To discuss and update about Indian Institute of Freight Forwarder         <ul> <li>a. incorporating Indian Institute of Freight Forwarder in Memorandum and Article of FFFAI</li> <li>b. registration of Indian Institute of Freight Forwarder under Logistic Skill Council</li> </ul> </li> </ul>			
10	To update about Diamond Jubilee Celebration of FFFAI			
11	Report by Honorary Treasurer about Financials of FFFAI			
12	<ul> <li>Any other matter with the permission of the Chair.         <ol> <li>Ordinary Member (Association matter)                  <ul></ul></li></ol></li></ul>			
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For Federation of Freight Forwarders' Associations in India

Vinod Sharma Honorary Secretary

To: All Executive Committee Members of FFFAI (Including Member Associations, Board of Advisors, Nominees of Associate & Allied Members)

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