

# Federation of Freight Forwarders' Associations in India

NATIONAL APEX BODY OF CUSTOMS BROKERS ASSOCIATIONS & LOGISTICS SERVICE PROVIDERS IN INDIA

FFFAI/AGENDA/056/2024

12.02.2024

### NOTICE

The 4<sup>th</sup> Executive Committee Meeting of FFFAI for the term 2023-2025 will be held on Wednesday 28<sup>th</sup> February, 2024 and Thursday 29<sup>th</sup> February, 2024 to transact the following business as per agenda appended hereto.

### **Timings:**

- Wednesday 28th February, 2024: 01:30 pm to 06:00 pm
- Thursday 29<sup>th</sup> February, 2024: 10:30 am to 02:00 pm
   Venue: Bombay Exhibition Centre, Goregaon, Mumbai

#### AGENDA

1	Meeting call to order by Hon Secretary. Welcome Address by Chairman –FFFAI							
2	To note and grant leave of absence to all who have intimated. (note – no name announcements to be made).							
3	To confirm the minutes of the 3 <sup>rd</sup> Executive Committee Meeting held virtually on 13 <sup>th</sup> January, 2024 for the term 20232025 (Already sent by e-mail to members)							
4	To report and discuss action arising out of the minutes of 3 <sup>rd</sup> Executive Committee Meeting held virtually on 13 <sup>th</sup> January, 2024 (2023-2025)							
5	To approve: <ul> <li>a) Ratify applications received from Associate and Allied for membership of FFFAI</li> <li>b) To approve the balance applications received from Nominee of Associate/ Allied member</li> </ul>							
6	To announce the date and venue of the next EC Meeting							
7	Presentation by Secretariat  a) Report by Honorary Secretary b) Brief/ presentation on meetings attended by FFFAI nominees on behalf of FFFAI – CBIC, DGFT, BOT, Govt. of Goa etc.							
8	Open brief discussions on:							
	Committee/ Council	OB In Charge	Convener					
	a) Customs	Mr Dinesh Gupta	Mr. Kartik Pancholi Mr. Vinayak Aparaja					
	b) PGAs	Mr. Puneet Jain	Mr. Mannu Choudhary					
	c) Bulk Cargo (Break-bulk)& Liquid Bulk	Mr. G. Sambasiva Rao	Mr. Sreeram Bhaawathi					
	d) EDI	Mr. Puneet Jain	Mr. S. Nataraja					
	e) CBLR	Mr. Amit Kamat	Mr. Kiran Rambhia					
	f) GST Committee Mr. Rajesh Verma Mr. S. Ramakrishna							







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	a) Death well-to-different		G Sambasaiva	M D	hanna d Camata			
	g) Port related issue	Rao		Mr. Pramod Soneta				
	h) Coastal / Inland Waterways		Mr. Dinesh Gupta		Mr. Satyanarayana			
	i) Shipping Line/NVOCCs/MTOs		. Sailesh Bhatia	Mr. Paresh Thakkar Mr. Vinod Sharma				
	j) ICD/CFSs/Custodians		. Anurag ayvargiya					
	k) Airport/ Airlines Related Issues		Mr. Puneet Jain		Mr. Vipin Vohra			
	l) Land Customs	Mr. Rajesh Verma		Mr. Farid Jamal				
	m) Membership Committee	Mr	Mr. Sudhir Agarwal Mr. Sudip Dey Mr. Amit Kamat Mr. Dinesh Gupta					
	n) Social Media	Mr						
	o) FFFAI Newsletter	Mr			Mr. Devendra Singh Bhadoria Mr. Sachidananda Pattanayak			
	) MCME	N /						
	p) MSME							
	q) Skill Development & Training		Mr. Sudhir Agarwal					
	r) Women Wing	_	Mr. Sudip Dey		Ms. Chaitaly Mehta			
9	Indian Institute of Freight Forwarde	rs	rs President		Hon. Secretary			
	matters: (IIFF)		Mr Tej Contractor		Dr. Nirav Thakker			
	<ul><li>a. Meeting with IIM</li><li>b. G card training course</li><li>c. Eastern chapter</li></ul>							
10	To change of name of Indian Institute of Freight Forwarders to Indian Institute of Freight Forwarders and Custom Brokers							
11	Releasing of FIATA E-Bills of Lading							
12	To discuss about							
	a. Association Matter							
	b. EC Member Matter							
13	Any other matter with the permission of the Chair.							

Note: FFFAI is also trying to organize knowledge session during the EC meeting. The Topic and speaker will be intimated to members soon.

For Federation of Freight Forwarders' Associations in India

Sudip Dey

**Honorary Secretary** 

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

311-313, Mahinder Chambers, W. T. Patil Marg, Chembur, Mumbai – 400 071 Tel: 022-67107495/ 96 | Fax: 022-67107500 | Email: info@fffai.org | Website: www.fffai.org



