



*Automotive Component Manufacturers Association of India*

**Minutes of 7<sup>th</sup> Meeting of ACMA Executive Committee**

**Held on 14<sup>th</sup> August 2019; ACMA Office, New Delhi**

List of members present at the meeting is given at [Annexure-I](#).

Mr Ram Venkataramani, President, ACMA welcomed members of the ACMA Executive Committee including those on the teleconference.

President, ACMA then commenced the meeting by giving a brief background on the agenda of the meeting, stating that considering the fact that the automotive industry in India was undergoing a very challenging and disruptive phase, there was a need to strengthen the leadership pipeline at ACMA. The Past Presidents' Council was unanimous in its view that a possible way forward could be to extend the tenure of the President, ACMA to two years. This would allow the President sufficient time to action his agenda in the interest of the association and the industry. The term of the Vice President, ACMA would in accordance, be also two years; the incumbent would have to be therefore be engaged for a total of four years - two years as Vice President, and another two years as the President, ACMA.

Based on the recommendation of the PPC, the Special Executive Committee Meeting had been called to reflect and deliberate on the mater and take necessary action thereafter.

The Executive Committee discussed the issue at length and agreed to the proposal that the term of the President ACMA be enhanced to two years. Further, to strengthen the leadership pipeline, it was also agreed that the Vice President be chosen from amongst the pool of 'Elected and Co-opted members' as opposed to the earlier only 'Elected' members.

To put the decision to affect, Mr F R Singhvi, ACMA EC Member proposed the following resolution:

**1. Amendment to Article 19:**

<b>Existing Article 19</b>	<b>Proposed Article 19</b>
The Executive Committee thus elected shall choose from among them the President and the Vice President of the Association and may co-opt not more than five persons as members of the Executive Committee.	The Executive Committee thus elected shall <b>elect</b> / choose from among them the President of the Association <b>and may co-opt not more than five persons as members of the Executive Committee.</b>  <b>Thereafter, The Executive Committee (Elected and Co-opted Members) shall elect / choose among themselves the Vice President of the Association.</b>

Mr Deepak Chopra, Members ACMA EC Committee, seconded the proposal.

The committee members present unanimously gave their consent to the proposed amendment to the Article 19.

President, ACMA then took up the issue of amending Article 23, which relates to Quorum for holding the ACMA Executive Committee Meeting. The existing Article was vague and there was a need to bring clarity to the same.

Ms Shradha Suri Marwa, Member ACMA Executive Committee proposed the following amendment to the Article 23:

**2. Amendment to Article 23:**

<b>Existing Article 23</b>	<b>Proposed Article 23</b>
Two members of the Executive Committee or one fourth of its total strength (any fraction contained in that one-fourth being rounded off as one), whichever is higher, shall form a quorum for the transaction of business; provided, however, that any resolution passed at a meeting of the Executive Committee at which only the requisite minimum number of Committee members were present shall be reconsidered by the Executive Committee at its next meeting if so demanded in writing by any member within 20 days of the circulation of the minutes where such resolutions are recorded.	<b>Ten Members</b> of the Executive Committee or one fourth of its total strength i.e. <b>a total strength of Elected and Co-opted Members</b> (any fraction contained in that one-fourth being rounded off as one), whichever is <b>lower</b> , shall form a quorum for the transaction of business; provided, however, that any resolution passed at a meeting of the Executive Committee at which only the requisite minimum number of Committee members were present shall be reconsidered by the Executive Committee at its next meeting if so demanded in writing by any member within 20 days of the circulation of the minutes where such resolutions are recorded.

Mr Sunjay Kapur, Members ACMA EC Committee, seconded the proposal.

The committee members present, unanimously gave their consent to the proposed amendment in the Article 23.

There being no other matter, the President called the meeting to a close.

The meeting ended with a vote of thanks to the Chair.

**Ram Venkataramani**  
**President**

**Vinnie Mehta**  
**Director General**