

**MINUTES OF THE 196th MEETING OF THE COUNCIL OF
MANAGEMENT HELD ON 28th SEPTEMBER, 2022**

P R E S E N T

Mr P K Bezboruah
Ms N Palchoudhuri
Mr Atul Asthana
Ms Kavita Khaitan
Mr S K Saria
Mr J S Chahal
Mr M K Varma
Mr Vivek Bhasin
Mr Vijay Kumar
Mr B K Dalmia
Mr V S Gulia
Mr Bidyananda Barkakoty
Mr S Soundararajan
Mr M P Bansal
Mr Ajay Jalan
Mr Sunil Munshi
Mr B K Nahata
Dr A Babu
Mr J Phukan
Mr A Mitra

Chairman
Vice-Chairperson
Addl. Vice-Chairman

Director, TRA
Secretary, TRA
Financial Controller, TRA

1. Confirmation of Minutes:

Members confirmed the minutes of the 195th Meeting of the Council of Management held on 29th June, 2022 as no comments was received.

2. R & D Report :

The Director presented the salient points of the R&D work from July to September 2022. He informed the Council that a detailed review of all the R&D work and projects were taken by the Scientific Advisory Committee on the 26th September 2022. The R&D developments of the year 2022-23 presented to the AGM was briefly informed to the Council, copy enclosed as Annexure 1.



3. Membership & Finance :

a) Membership Subscription :The Secretary informed the Council of the current membership position of the Association. He stated that although the position of recovery has improved from last year, there are out standings from few companies which are being followed by the Secretariat.The membership subscription status of the Association as on 23rd September 2022 is given as under:

Financial Status of the Association:2022-2023								
							2021-22	2022-23
Membership	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Till 23.09.2021	Till 23 .09.2022
Subscription							last year	Current year
A.Ordinary								
Billing	1330.4	1574.4	1822.03	1842.89	1881.8	1898.48	949.87	873.88
Collection	1124.9	1300.68	1362.08	1376.21	1486.17	1404.16	585.25	636.06
Rebate/Discunt	57.93	56.51	60.84	55.53	36.69	41.03	19.38	25.23
Net Recovery Total	1182.9	1357.19	1422.92	1431.74	1522.86	1445.19	604.63	661.29
Arrear/Outstanding Recovery	98.08	100.28	116.97	220.31	237.7	122.44	80.01	129.58
Gross Total Collection:	1280.9	1457.47	1539.89	1652.05	1760.56	1567.63	684.64	790.87
RECOVERY % WISE(CURRENT YR.)	89%	86%	78%	78%	81%	76%	64%	76%
OVER ALL RECOVERY % WISE	96%	93%	85%	90%	94%	83%	72%	91%
B. Associate								
Current	14.37	20.8	20.8	21.55	7.79	12.98	3.17	12.68
Arrear	1.61	5.63	9.78	10.25	9.16	9.82	1.89	4.55
Total:	15.98	26.43	30.58	31.8	16.95	22.8	5.06	17.23
GROSS TOTAL COLLECTION:(A+B)	1296.9	1483.9	1570.47	1683.85	1777.51	1590.43	689.7	808.1
LESS: REBATE/DISCOUNT	57.93	56.51	60.84	55.53	36.69	41.03	19.38	25.23
NET TOTAL COLLECTION(A+B)	1239	1427.39	1509.63	1628.32	1740.82	1549.4	670.32	782.87

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b) Financial Status of the Association

The Secretary informed the Council that the Association has received an amount of Rs.2.66 crores from Tea Board for the first quarter of the current financial year. The second quarter grant has since been received on the 30th September from the Tea Board . The current status of liability under major heads is given below:

Provident Fund.....Rs. 73 lacs
Gratuity.....Rs. 300 lacs
Leave Encashment.....Rs. 600 lacs

4. To approve the Accounts for the Financial year 2021-2022

The Chairman stated that the Accounts for the year 2021-22 was reviewed by the Finance Committee on 27th September 2022 who have recommended for it's approval with few changes which has been incorporated . Members may discuss the accounts and approved the same.

5. Launching of tCertified GAP GMP program :

The Chairman informed the Council that the tCertifiedTRA GAP GMP certification program for all members of TRA has been finalised. The TRA GAP GMP chapters were circulated to all members. Members discussed on the same and stated that same should be circulated for additional comments of members, if any. The Council thereafter approved the adoption of the tCertifiedTRA GAP GMP certification program for members of TRA and it's released in the 58th TRA AGM effective from 1st January 2023.

6. Tenure of the Council of Management :

The Council discussed on the term of the Council of Management.

7. AOB :

- a) Ms Nayantara Palchoudhuri thanked the Chairman TRA and the outgoing Council of Management for their excellent work during challenging times during the pandemic.
- b) The Executive Committee meeting held on 2nd June 2022 on Director's appointment was ratified.


P K Bezboruah
Chairman


J Phukan
Secretary

28th Sept, 2022