

**Minutes of the 197th Meeting of the Council of Management
of Tea Research Association 28th September, 2022**

P R E S E N T



Ms N Palchoudhuri
Mr Atul Asthana
Mr Ashok Krishan
Mr P K Bezboruah
Ms Kavita Khaitan
Mr S K Saria
Mr J S Chahal
Mr M K Varma
Mr Vijay Kumar
Mr V S Gulia
Mr S Soundararajan
Mr Ajay Jalan
Mr Sunil Munshi
Mr M P Bansal
Mr Arun Sultania
Mr Padmanabh Jalan
Mr Rajvinder Singh
Prof. Bidyut Kr. Sarmah
Dr A Babu
Mr J Phukan
Mr A Mitra

Chairperson
Vice-Chairman
Addl. Vice-Chairman

Director, TRA
Secretary, TRA
Financial Controller TRA

1. Appointment of Additional Vice Chairman as per Clause 15.1.3 of the rules of the Association :

The name of Mr Ashok Krishan was proposed by Mr Vikram Singh Gulia for the post of Additional Vice Chairman of the Association which was seconded by Mr Atul Asthana. The Council thereafter nominated Mr Ashok Krishan as the Addl. Vice Chairman of the Association.

2. Appointment of Members of the Council of Management by Nomination and Cooption

Nomination

As per the Rules of the Association, the following Members are nominated to the Council :

1. Tea Board of India
 - (a) Saurav Pahari IAS - Chairman
 - (b) Anup Mukherjee, IOFS - FA & CAO
2. Commerce Ministry - Four Nominees
3. Indian Tea Association - Arijit Raha

The Secretariat informed that the nomination from Commerce Ministry is awaited.

Cooption

In terms of Rules 15.1.8, the Council co-opted the immediate past Chairman Mr P K Bezboruah as a member of the Council of Management.

- i) In terms of Rules 15.1.9, three representatives are to be co-opted from the Gardens having an area under tea up to 200 hectares.

The Council co-opted the following members to the Council under the clause

1. Mr Bidyananda Barkakoty, Mahalaxmi Tea Estate
2. Mr DebaShyam Baruah, Dalowjan Tea Co.
3. Mr Sparsh Agarwal, Oaks Tea Estate, Darjeeling

3. Composition of Committees and Sub-Committees

a. Executive Committee

As per Rule 16.3.14 the Council appoints the Chairman, Vice-Chairman, Addl. Vice-Chairman and four ordinary members elected to the Council as Members of the Executive Committee.




As per Rule 17.1.E two members out of the six Government nominated members are appointed. Generally, the two nominees of the Government of India are appointed as Members of the Executive Committee. In the outgoing Council, the FA & CAO and Director of Tea Development was appointed as Members.

The Council formed the Executive Committee with the following members :

- I. The Chairperson TRA
- II. The Vice Chairman TRA
- III. The Addl. Vice Chairman TRA
- IV. The FA & CAO, Tea Board of India
- V. The Director of Tea Development, Tea Board
- VI. Mr Sunil Munshi, Luxmi Tea
- VII. Mr P C Dhandania, Dhunseri Tea
- VIII. Mr J S Chahal, Rossell Tea
- IX. Mr R Singh, Rydak Syndicate

b. Composition of other Committees :

As per Rule 16.3.14 the Council may constitute Committees and nominate Chair and Vice Chair of various Committees working under the Council.

| | |
|---------------------------------------|----------------------|
| Scientific Advisory Committee | : Dr Bidyut Sharma |
| Agriculture Committee | : Mr Rajvinder Singh |
| Engineering & Manufacturing Committee | : Mr P C Dhandania |
| Finance Committee | : Mr N K Khurana |
| North Bengal Committee | : Mr S K Saria |
| Assam Committee | : Mr M K Varma |

4. Banking Operations:

Resolved that the Banking operations of the Association for the Bank Accounts in Kolkata as per **Annexure 1** will be undertaken jointly by any two of the following

Secretary and Chairman, Vice-Chairman, Financial Controller or Council Members elected. The Council approved the same.

5. Any Other Business



N Palchoudhuri
Chairperson



J Phukan
Secretary

30th September 2022

TEA RESEARCH ASSOCIATION

List of Banking Signatories

Banking – Existing Signatories

| | | |
|-------------------------|---|-------------------------------|
| 1. Secretary | : | Mr. Joydeep Phukan |
| 2. Chairman | : | Mr. Prabhat Kamal Bezboruah |
| 3. Vice-Chairperson | : | Ms. Nayantara Palchowdhuri |
| 4. Addl. Vice-Chairman | : | Mr. Atul Asthana |
| 5. Council Member | : | Mr. Nirmal Kumar Khurana |
| 6. Council Member | : | Mr. Damodar Prasad Maheshwari |
| 7. Financial Controller | : | Mr. Atanu Mitra |

New Signatories for Banking Operation

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|-------------------------|---|-----------------------------|
| 1. Secretary | : | Mr. Joydeep Phukan |
| 2. Chairperson | : | Ms. Nayantara Palchowdhuri |
| 3. Vice-Chairman | : | Mr. Atul Asthana |
| 4. Addl. Vice-Chairman | : | Mr. Ashok Krishan |
| 5. Council Member | : | Mr. Prabhat Kamal Bezboruah |
| 6. Council Member | : | Mr. Nirmal Kumar Khurana |
| 7. Financial Controller | : | Mr. Atanu Mitra |