





# **BUILDERS' ASSOCIATION OF INDIA**

(All India Association of Engineering Construction Contractors & Builders)

G-1/G-20, 7<sup>th</sup> Floor Commerce Centre, J. Dadajee Road, Tardeo, Mumbai - 400034 (91-22) 23514802, 23520507, 235121328

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#### FIRST MANAGING COMMITTEE MEETING

&

GENERAL COUNCIL MEETING FOR THE YEAR 2025-26
ON

THURSDAY, 1<sup>ST</sup> MAY, 2025

JALSA BANQUEST HALL, PORT BLAIR, SOUTH ANDAMAN.





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Ref.:65/A/2025-26 dated 15<sup>th</sup> April, 2025

To,

#### MEMBERS OF THE MANAGING COMMITTEE OF BAI

## NOTICE

The First Meeting of the Managing Committee of Builders' Association of India for the year 2025-26, will be held on Thursday, 1st May 2025 at 10.00 A.M. in Jalsa Banquet Hall, Port Blair, South Andaman to transact the following business: -

### **AGENDA**

- To confirm the Minutes of the last Managing Committee Meeting held on 7th March 2025 at 1. Tirupati. (Minutes circulated on 27th March, 2025 seeking comments till 10th April 2025), No comments received).
- 2. To grant Leave of Absence.
- 3. Issues arising out of previous Meeting. (Action Taken Report enclosed). Pg. 5-8
- 4. To take note of BAI's Organisational Election Result 2025-26. (Election result enclosed).Pg.9-10
- 5. To take note of BAI's Trustees Election Programme for the year 2025-27. (Election result enclosed). Pg.11
- 6. To ratify the appointment of Chairmen of various functional Committees and to nominate BAI's representatives on various organisations for the year 2025-26.
- 7. To co-opt Members and Special Invitees on the Managing Committee & General Council for the year 2025-26.
- 8. To note nomination received / Resignation from Centres for various posts and approve the same. (Letters enclosed).Pg.12-18
- 9. To take note of and discuss various Industry Issues.

To note representation submitted to the Hon'ble Prime Minister. enclosed). Pg. 19-20

- i) To note progress of Writ petition filed on Arbitration matter (Bombay High Court and Kerala State). (Details enclosed). Pg.21-31
- MSME Matters. (Details enclosed). ii) Pg.32-39
- Labour Law Matter (ESIC, PF). iii) (Details enclosed). Pg.40-52

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- iv) GST Matter. (**Representation** v) BIS Matter. (**Details enclosed**). enclosed). Pg.53-65 Pg.66-69
- vi) To note notification issued by Andhra Pradesh State permitting insurance policy instead of Bank Guarantee. (Notification enclosed).Pg.70-71
- vii) Standard Contract Document.

#### 10. To take note of the following BAI Organisational Matters:-

- i) Membership Fee details and GST/TDS payment details and to note format of Accounts to be mandatorily followed by Centres. (**Details enclosed**). Pg.72-89
- ii) To note Hon. Gen. Treasurer's report and approve the budget for 2025-26. (Statement enclosed). Pg.90-93
- iii) Corpus Fund Statement. (Statement enclosed). Pg.94
- iv) To take note of Membership Position of each Centre as on 31.03.2025, admit New Members. (**Statement enclosed**) and approve opening up of New Centres. **Pg.95-99**
- v) To pass resolutions for operation of Bank Accounts of BAI for the year 2025-26. (Details enclosed). Pg. 100-101
- vi) To decide the 'Calendar of Meetings for 2025-26'. (Letters enclosed). Pg.102-106
- vii) To take note of progress XXXII (32nd)
  All India Builders' Convention to be
  held at Goa. (Report enclosed).
  Pg. 107-108
- viii) To take note of reports from Vice Presidents. (Reports enclosed). Pg.109-110
- ix) To note BAI's Latest Brochure and Seek Suggestions. (Brochure enclosed). Pg.111-130
- x) To explore conducting orientation programme by State Chairman for Office Bearers of BAI Centre. (Orientation manual enclosed). Pg.131-160
- 11. Any other matter with the permission of the Chair. (Matter to be raised should be given in writing on or before 5.00 p.m. on Friday, 25<sup>th</sup> April, 2025.
- i) BAI's Official Website Hosting and Maintenance matter. (**Details enclosed**).**Pg.161-165**

Members are requested to make it convenient to attend the meeting and also to inform Headquarter about they attending or not attending the meeting.

Thanking you,

Yours truly,

MOHIDHER H. RIJHWANI HON.GEN. SECRETARY BUILDERS' ASSOCIATION OF INDIA