Tel: 91-44-45522655 E Mail : contactus@iwma.in Web: WWW.iwma.in GST No: 33AAAAI0746E1Z8



Industrial Waste Management Association

#409,3rd Floor, Ten Square Mall, No: 64, Jawaharlal Nehru Salai, Koyambedu, Chennai - 600107

Invitation for 21st Annual General Meeting (AGM) (2022 - 2023)

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Industrial Waste Management Association (IWMA) will be held in Hablis Hotel (Magnum Hall), No: 19, Grand Southern Trunk Road, Guindy, Chennai - 600032 on 16th September (Saturday) 2023 at 9:30 AM to transact the following business brought by the IWMA Executive Committee.

AGENDA:

- 1. To receive, consider and adopt the Secretary's Report (Annual Report) of the Association for the year 2022-23.
- 2. To receive, consider and adopt audited Balance Sheet as on 31st March 2023.
- 3. To adopt the proposed amendments in the Byelaw for new Membership category [Refer Annexure].
- 4. To fix subscription fees for the newly introduced Recycling Members as follows:
 - Registration Fees:
 - Micro category: Rs.500/-
 - Small category: Rs.500/-
 - Medium category: Rs.1,000/-
 - Large category: Rs.1,000/-
 - Annual Membership Subscription Fees:
 - Micro category: Rs.1,000/-
 - Small category: Rs.1,000/-
 - Medium category: Rs.2,000/-
 - Large category: Rs.3,000/-
- 5. To bring a one-time amnesty scheme for members who status has become dormant due to non-payment of subscription for 3 or more years wherein they are allowed to pay fees for 3 years (including current year) and make their membership status active. [Refer Annexure for more information.]
- 6. To appoint the auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting. The present Auditors M/s. Varadarajan and Co are eligible for re-appointment, and they offered themselves for appointment.
- 7. To consider any other matter brought by the Executive Committee
- 8. To elect Chairman, Secretary, Treasurer, Joint Secretary, 1 Executive Committee Member (Lady Category) and 3 Executive Committee Members (Large Category) as per the declared vacancies.
- 9. The Chairman to adjourn the Annual General Meeting.

Date: 25th August 2023

Place: Chennai

Kind regards

Palanisamy. N Secretary,

IWMA.

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Proposed Bye-Law Amendment

Background Information:

The existing CHWTSDF facility at Gummudipoondi has been converted into integrated facility wherein it is capable of handling wastes suitable for AFRF (Alternate Fuel Resource Facility), e-waste, plastic wastes, etc. Those wastes can be used as alternate resource (or) for upscaling (or) recycling without involving disposal at landfill or incineration. The new inaugurated CHWTSDF at Bargur is also an integrated facility.

It was brought to the notice of Executive Committee that many industries which are generating such wastes are interested to take membership in IWMA. Since such waste don't utilize the land permanently and wastes are only held temporarily for recycling, Executive Committee has decided to add a new membership category known as Recycling Member and have a separate lower fee structure for such members.

The main purpose to bring as much industries as possible under the fold of IWMA and encourage them to dispose any waste in an environmentally friendly manner confirming to the statutory norms.

Proposed Bye-Law Amendment

Additions

IV. MEMBERS

RECYCLING MEMBER: Any industry / organization / establishment / business forum producing both hazardous and non-hazardous wastes but are using those wastes as alternate resource (or) for upscaling (or) recycling without involving disposal at landfill or incineration may be admitted as a Recycling Member.

Additions

V. CLASSIFICATION OF INDUSTRIES:

RECYCLING MEMBER: Based on the annual turnover of the company or division, Recycling Members shall be classified as Large, Medium, Small and Micro Scale as per the classification norms that exists for Industry Member.

Modifications

VI. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

- Voting Rights shall not accrue to the Individual, Associate, Honorary and Recycling Members.
- Individual, Associate, Honorary and Recycling Members cannot contest for the post of Executive Committee Members.

Additions*:

VI. RIGHTS, OBLIGATIONS AND PRIVILEGES OF MEMBERS:

• An Industry Member can request to change of classification into Recycling Member subject to the

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conditions that:

- Industry member does not have any pending dues to IWMA (subscription fees / workshop fees / seminar fees / etc) till last financial year.
- o Industry member shall give a write commitment that they will not be utilising landfill facility or the incinerator going forward.
- o If the industry member has already paid subscription fees for the current financial year, the classification can be enabled only at the starting of the next financial year.
- A Recycling Member can request to change of classification into an Industry Member subject to the conditions that:
 - Recycling member does not have any pending dues to IWMA (subscription fees / workshop fees / seminar fees / etc) till last financial year.
- If an establishment having Recycling Membership is found to utilising landfill or incinerator, then:
 - o Their membership classification will be automatically change to Industry Membership.
 - They should pay the differential membership cost for the current financial year too.
 - They would be debarred from change of classification of membership for next 3 financial years.
- * Above changes will be applicable from 1st April 2024.

One Time Amnesty Scheme for Dormant Members

Background Information:

If the IWMA members do not pay subscription for 3 years, their membership status is changed from Active to Dormant. Once a member become dormant, they are not allowed to utilise the CHWTSDF. Due to covid pandemic and subsequent impact on overall business scenario, few members have skipped their annual membership subscription fees payment and hence have become dormant.

Executive Committee has recommended to bring a one-time amnesty scheme, wherein dormant members can pay subscription fees for 3 years only (which includes current financial year) and become active. It will be one time activity which be live till end of this financial year only.

The main objective of this amnesty scheme is to encourage industries to utilize CHWTSDF and dispose their hazardous waste in an environmentally friendly way complying to the statutory framework. If they are not IWMA members, they will not be able to utilize CHWTSDF.