

## MINUTES OF THE MEETING

<b>Venue</b>	Hybrid	<b>Date</b>	24/01/23
<b>Subject</b>	National Executive Council Meeting	<b>Time</b>	11:00 PM
<b>Attendees</b>	<ol style="list-style-type: none"> <li>1. Samit Garg, President</li> <li>2. PVN Vidyasagar, Exe. Vice President</li> <li>3. Vinod Janardhan, General Secretary</li> <li>4. Siddharth Ganeriwala, Secretary</li> <li>5. Ankur Kalra, Treasurer</li> <li>6. Vipul Pandhi, VP North</li> <li>7. DV Vinod, VP South</li> <li>8. Sonu Nanda, VP East</li> </ol>	<b>EEMA Secretariat:</b>	1. Beenu Dutta

### Action Points and Observations

1. The Meeting was called to Order by President of EEMA, Samit Garg. He welcomed everyone to the 4th NEC Meeting being conducted in a hybrid format. The meeting began as per the shared agenda.
2. The Last minutes were read as passed and recorded by General Secretary, Vinod Janardhan Sir with Highlights. Actions points were extracted to be spoken and discussed for the 4th NEC meeting.
<p>3. COREA (Congress of Regional Event Associations)</p> <ol style="list-style-type: none"> <li>a. COREA is postponed to March.</li> <li>b. The Date options 17th and 18<sup>th</sup> March</li> <li>c. Venue will be announced after speaking with hotels who are willing to give 100% sponsorship.</li> <li>d. Looking forward for 75-80 rooms.</li> <li>e. Samit Garg also suggested Siliguri property.</li> <li>f. Once venue is decided EVP, Sagar Pangli is leading this and the Zonal VP will carry forward.</li> </ol>
<p>4. Constitution</p> <ol style="list-style-type: none"> <li>a. The work on the document is still in progress. The final draft will be completed and shared with the NEC by Sagar Pangli in a week time and circulated to the members.</li> <li>b. A voting process will be adopted and to take feedback from the members on the mail.</li> </ol>
<p>5. Calendar deadline for recruitment for Marcom Head and GM post.</p> <ol style="list-style-type: none"> <li>a. Vinod Janardhan, Sagar Pangli and Siddharth Ganeriwala will meet regarding Shristi handover.</li> <li>b. Sonu Nanda will take initiative to bring PR agency on board.</li> </ol>
6. Weekly check in Call on Tuesday at 4:00 - 5:00 PM.
<p>7. Event Policy</p> <ol style="list-style-type: none"> <li>a. KPMG will share the first draft in first week of Feb. Samit Garg, the President taking care.</li> </ol>

8. MSME	a. EVP, PVN Vidyasagar will meet to Minister PA in first week of Feb.
9. Music licensing	a. Case is basically on Music licensing required for Weddings or not. b. Siddharth Chaturvedi will revert on the Platinum Group regarding Amanveer Singh message shared in group and Ankur Kalra will take care for the same. c. Ankur Kalra will do meeting with Lawyer with in 2 days take this forward and fight the case from Mumbai High Court.
10. Wedding Policy Draft	a. Deloitte first draft of Wedding policy shared in first week of Feb. b. Ankur Kalra and Vipul Pandhi suggested every responsibility should dedicated to one person and President will lead and guide on that.
11. MakeMyTrip Tie-Up	a. Ankur Kalra, briefed the NEC on the overall concept along with the next steps of action. b. Team MMT will be sharing presentation which will be circulate to members and then they will give presentation on benefits on National Zoom Call or Virtual Auditorium on Friday at 12:00 PM. c. The same will be then done on regional basis and zonal mangers will then take it forward with the EEMA members to join this. d. It's just open to EEMA member only.
12. Marriott EEMA Card	a. Waiting for revert from Marriott till end of Jan. b. President, Samit Garg, is visiting Mumbai and then connect with the Marriott Team
13. EEMAGINE, EEMAX & Spotlight	a. Leela Delhi is rejected for the event. b. President, Samit Garg suggested ITC Bengal and EVP, Sagar Pingali suggested Goa. c. Both will explore the states respectively and closed this in 2 weeks. d. Sagar Pangli requested for last 2year brief of EEMAGINE expenditure. e. Date option between 15 <sup>th</sup> July to 15 <sup>th</sup> August.
14. Deepak Choudary IP	a. President, Samit Garg suggestion to drive more value for EEMA on this Event. b. Ankur Kalra suggestion depute on the IP as a point of contact for discussion.
15. Budget for Events	a. President, Samit Garg suggestion to put all the things in structure related to fund raising, expenditure on National and Regional events, distribution of money. b. Also suggestion to way find to generate more fund raising in EEMA and at the same time legal way to get that money eg. by building Trust.
16. State Heads	a. VP South, DV Gopal requested for State Heads and Samit Garg suggested the separate meeting for the same. b. Also said firstly Constitution should be approved and then meeting will happen on that.
17. New Membership fee	will taken as quarterly Pro rata basis.
18. EEMAGIC – required the broad vision to build the app.	a. Vipul Pandhi will take initiative on making this app by bringing the Tech company on board.

CERTIFIED TRUE MINUTES OF THE MEETING, for and on behalf of Event & Entertainment Management Association.



Vinod Janardhan (Nov 23, 2022 19:22 GMT+5.5)

**Vinod Janardhan**  
**General Secretary**



Siddharth Ganeriwala (Dec 1, 2022 00:22 GMT+5.5)

**Siddharth Ganeriwala**  
**Secretar**

