

**UWDMA- MID YEAR MEETING 2017  
MINUTES OF MEETING  
McCoy Group Okhla, NEW DELHI  
17th NOVEMBER, 2017**

Members	UWDMA Management Committee
Members Invited	Mr. Mario Schmidt, Mr. Farid Khan, Mr. Satish Kumar, Mr. YP Singh, Mr. Amit Malhotra, Mr. Rajesh Chawla.
Members Present	Mr. Mario Schmidt, Mr. Farid Khan, Mr. Satish Kumar, Mr. Amit Malhotra, Mr. Amir J Hashmi, Mr. Vijay Nawariya.
<b>Points discussed</b>	
1	Welcome Address
2	President's Address – Updates on Skill development
3	UWDMA Financial Report for Year 2017-18 (As of 30 <sup>th</sup> Sept. 2017).
4	UWDMA Membership Drive updates.
5	Update on UWDMA's recent initiatives- BIS, CPWD, GIZ, BEE, uPVC Curriculum and Events etc.
6	Cost factor Events Overview.
7	Annual Calendar of Events 2017-18

Topic	Activities / Discussions	Action By
<b>Welcome Address</b>	<ol style="list-style-type: none"> <li>1. Welcome Address by Mr. Amit Malhotra</li> <li>2. Agenda: <ul style="list-style-type: none"> <li>• Update on Meeting with FOSG.</li> <li>• FOSG has constituted the Glass and Glazing Knowledge Forum. They would like to partner with UWDMA and do activities – skill development, train the trainer programs and seminars related to Architects and Developers.</li> <li>• The members agreed to support FOSG but advised to be careful about supporting the NBC 2016 wrt Window standard. UWDMA will support FOSG in the Glass topics.</li> <li>• Financials of UWDMA</li> <li>• Brainstorming on activities, events, for Calendar 2018.</li> <li>• Matters concerning skill development, GIZ, BEE, BiS, CPWD etc.</li> <li>• Cost Factor events overview.</li> <li>• Sponsors at upcoming events.</li> </ul> </li> </ol>	Mr. Amit Malhotra
<b>President's Address- Mr. Mario Schmidt</b>	<p>GIZ – Neeraj informed the forum that the agreement with the Government of Rajasthan is almost approved. He wants to visit the officials in Jaipur alongwith UWDMA representative once. Vijay will co-ordinate with Neeraj Verma and attend the meeting.</p> <p>Curriculum- Vijay and Mario will check the shortened version once again and confirm if it is 15 months or 18 month program. Neeraj to check if 15 months or 18 months includes holidays and examination</p>	<p>Mr. Vijay Nawariya</p> <p>VN/ NV</p> <p>SK – to discuss with Ashven Datla of NCL</p>

	<p>time also or not.</p> <p>Installation Manual – Mario advised to expand the Technical Team so that this activity can be taken up at the earliest. Mr. Y P Singh has agreed to attend future Technical Committee meetings and also involve his Chennai Manager. Need to discuss with other members. Suggested Mr. Ayush Verma of NCL Wintech. To discuss with NCL Wintech</p> <p>CPWD – Vijay to fix up meeting with MR. Ashok Verma and Mr. Amit Malhotra to take the matter further.</p> <p>Members to encourage maximum fabricators to join UWDMA.</p>	<p>Wintech</p> <p>VN to talk to Mr. Verma</p>
<p><b>UWDMA Financial Report for Year 2017-18 (As of 30<sup>th</sup> Sept, 2017)  By Treasurer &amp; Marketing Head Mr. Amit Malhotra</b></p>	<p>UWDMA financials discussed and presented to Members.</p> <p>Discussion on sponsorship and total fee received through cost factor event, Membership renewal fee, Joining Membership fee and Balance present at account. Apprxo 25 lacs collected. 12 lakhs at present in account.</p> <ol style="list-style-type: none"> <li>1. Being a Joint signatory account Mr. Malhotra mentioned that we cannot get a Debit Card. Against a fixed deposit of 5 lakhs, the bank can give us a Credit Card. Interest as per bank rules will be offered on the FD. The agreed to FD of 5 Lakhs. Mr. Malhotra to discuss with Kotak and proceed.</li> </ol>	<p>Amit Malhotra</p>

	<p>2. Contribution towards National Convenor from volunteer members to be stopped as Ms. Poonam Kumar is no longer working with UWDMA and the team will take some time to decide on new National Convenor.</p> <p>3. Future funding – Membership drive to be pushed hard. Everyone agreed to extend the special promotion of Profile Member Channel Partners joining at a special concession of Rs. 15,000/- . This would help UWDMA to add more members. Those who have paid 25,000/- already would be offered next year’s renewal membership free.</p>	
<p><b>Update on UWDMA’s recent initiatives- By Mr. Satish Kumar</b></p>	<p>Year 2017-18 so far has been actively successful for UWDMA in creating mass awareness and adding value to the industry. Some of the highlights are-</p> <ol style="list-style-type: none"> <li>1. <b>BIS</b>- the UWDMA Core Technical Committee should discuss and synchronize all comments and incorporate comments on preliminary draft 8012. SK to send the commented version to all members by 5<sup>th</sup> November 2017.</li> <li>2. <b>CPWD</b>- Meeting will be arranged by Mr. Ashok Verma soon with officials.</li> <li>3. <b>BEE</b>- Follow ups By Mr. Vijay</li> </ol>	

	<p>Nawariya for appointment and meeting.</p> <p>4. <b>NBC2016</b> – Letter sent to NBC. Need to be followed up. - Vijay</p> <p>5. <b>Installation manual</b>- We need to put more comments on it. Old manual of Robert to be sent to all members.</p>	
<b>Cost factor Events – Ahmadabad</b>	<p>Moderator – Mr. Satish Kumar</p> <p>Cost Factor Presenter – Mrs. Rima Singh – SK to check if she can present it.</p>	Mr. Satish Kumar
<b>Planning 2018</b>	<p>Mr. Amit Malhotra</p> <ol style="list-style-type: none"> <li>1. Day event for Year 2018 with Architect, Builders, Developers, Consultants on Window label or other topic to be decided. Half day with FOSG and half day UWDMA.</li> <li>2. To check if Zak and organize the event on a charge of Rs. 75,000 to 100,000/.</li> <li>3. If not Zak then we will check with Acetech and FOAID.</li> <li>4. UWDMA will conduct 4 events, 1 in each quarter in Gurgaon/Noida, Hyderabad, Mumbai, and Bangalore.</li> </ol>	