



MINUTES OF MEETING

Second conclave of All India IT channel associations and federations hosted by FITDAK.

Location: Springs Hotel & SPA, Bengaluru

Date : February 14th and 15th 2015

Present:

1. Mr. Saket Kapur (General Secretary PCAIT Delhi and RR North FAIITA)
2. Mr. Shrenik Bindage (General Secretary FITAM Kolhapur)
3. Mr. Shyam Modi (Chairman ADCTA Delhi)
4. Mr. Sejal Patel (General Secretary FITAG Gujarat)
5. Mr. Gaurang R Vyas (President FITAG Gujarat)
6. Mr. Shiv Shankar Singh (Secretary UPCDA UP)
7. Mr. Arun Kumar Dey (President ITAO-Odisha)
8. Mr. I. Murali (President CAPITA-AP)
9. Mr. BV. Deepak Naidu (Secretary CAPITA-AP)
10. Mr. B. Anand Rao (President FITDAK-Karnataka)
11. Mr. S. Nagesh (Convenor FITDAK-Karnataka)
12. Mr. Sridhar (Secretary FITDAK-Karnataka)
13. Mr. Sunil Kukreja (ECM FITDAK-Karnataka)
14. Mr. Ketan B Shah (ECM FITDAK-Karnataka)
15. Mr. K. L. Lalani (President COMPASS-CIITA)
16. Mr. Champak Raj Gurjar (President FITAM Maharashtra)
17. Mr. Karthikeyav. S (President SIITA)
18. Mr. Liju. Raju. P (President AKITDA)
19. Mr. Rahul B Patil (Zonal Vice President FITAM)

- 20.Mr.Ramakrishnan (GIBA - Goa)
21.Mr.Balkrishna Prabhudesai (GIBA - Goa)
22.Mr.B.Hari (President - CIITA)
23.Mr.M A Sathya Prasad (President AIT Bengaluru)
24.Mr.Deepak Vidhani (President CCMDA Raipur)
25.Mr.Govind Rathi (Treasurer CCMDA Raipur)
26.Mr.Alok Gupta (President PCAIT Delhi)
27.Mr.Sijo Alex (General Secretary AKITDA)
26.Mr. Arun Nagaraja (President DEALIT Mysore)
26.Mr.Sugreev Singh Ranawat (President RCTA Jaipur)
27.Mr.Mihir Sharma (Secretary RCTA Jaipur)
28.Mr.Natrajan (Con Fed IT-TN)

AGENDA:

Key Decisions on structure and formation of national federation of all India IT channel associations.

DISCUSSIONS & DECISIONS :-

1. That it was unanimously agreed to retain the name Federation of all India IT associations (FAIITA) for the national body above all state federations and district IT channel associations.
2. That FAIITA will be registered under the Societies Act in NCT-Delhi.
3. That FAIITA will be registered in the FY2015 in the first week of April.
4. That the first AGM of FAIITA after formalisation will be held in Mumbai in the last week of April 2015.
5. That for better representation, the country has been divided into five geographical regions detailed as follows

North - Jammu & Kashmir, Punjab, Haryana, Himachal Pradesh, Uttarakhand, Delhi
Central - Uttar Pradesh, Madhya Pradesh, Chattisgarh, Rajasthan
West - Maharashtra, Gujrat, Goa
South - Karnataka, Kerala, Tamil Nadu, Andhra Pradesh, Telangana, Pondicherry
East - Bihar, Jharkhand, Odisha, West Bengal and all North Eastern States
6. That all registered IT channel associations will be members of FAIITA.

7. That all district associations to be affiliated through their active state federation.

8. That the executive body of FAIITA to comprise of three nominees from every state to be recommended by their state federation.

9. That the executive body will elect fifteen office bearers and till first AGM following have been elected unopposed -:

President - Champak Raj Gurjar

Senior Vice President - Hari Balasubramanian

General Secretary - Saket Kapur

Treasurer - Arun Nagaraja

Regional Vice President:

North - Shyam Sunder Modi

Central - Shiv Shankar Singh

East - Arun Kumar Dey

West - Gaurang R Vyas

South - Liju Raju P

Joint Secretary:

North - Sanjeev Walia

Central - Sugriv Singh Ranawat

East - Navin Gupta

West - B M Prabhudesai

South - BV Deepak Kumar

Joint Treasurer - Deepak Vidhani

ACTIONS

1. That General secretary in coordination with other office bearers of FAIITA will ensure successful registration of FAIITA under Societies Act in NCT-Delhi by first week of April 2015.
2. That President in coordination with other office bearers of FAIITA will organize the first AGM during the last week of April 2015.