

MINUTES OF EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Monday, 30th of October, 2017 at 1:00 p.m.
at Hotel Grand, Nelson Mandela Marg, New Delhi 110070

Members Present: List appended separately.

- Welcome:** Shri B.P. Baishya, President called the House to order and welcomed dignitaries and special invitees in the House and took up the Agenda.

Item No. 1: Confirmation of Minutes of Executive Committee Meeting held at New Delhi on 17 July 2017:-

The Secretary General informed the House that Minutes of Executive Committee Meeting held at New Delhi on 17 July 2017 was circulated to all the members on 26th July 2017 by email and post. All the members have confirmed the receipt of the Minutes and passed it unanimously.

Proposed by:-

Shri Narayan Sahu, Vice President, Indian Weightlifting Federation
and
Shri S. Udaya Kumar, Joint Secretary, Indian Weightlifting Federation

Seconded by:-

Shri Jayesh Naik, Joint Secretary, Indian Weightlifting Federation
and
Shri Kamaldeep Singh, Executive Member, Indian Weightlifting Federation

Item No. 2: Adoption of Audited Accounts and Balance Sheet for the year 2016-17:-

The Secretary General informed the House that Audited Accounts and Balance Sheet for the year 2016-17 has been circulated amongst all the members. After deliberations, the entire House unanimously approved and passed the Audited Accounts and Balance Sheet for the year 2016-17.

The Secretary General proposed to increase the certain heads of income so as to lower the deficit of the Annual Budget.

The revisions in various Heads proposed was read out in the House for approval as under:-

S.No.	Head	Existing	Proposed
1	Annual Affiliation Fee		
	States	5000	10000
	Departmental Boards	15000	25000
2	Entry Fee (Athletes)	200	300
3	Entry Fee (Officials)	400	500
4	Doping Fee	200	300
5	Inter-State Transfer	100	200



Sahdev Yadav
Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

6	Athlete Id Card Fee	500	800
7	Capitation Fee		
	Senior	12000	20000
	Youth	6000	15000
	Junior	6000	15000
8	Referee Card / Fee		
	Sticker Renewal (4 Years)	2000	4000
	Referee Cards	2000	3000
	Exam Fee (National Referees)	3000	4000
	Exam Fee (International Referees)	5000	6000

After deliberations, the entire House unanimously approved the revision of Annual Affiliation fee from the year 2018-19 and all other above heads with immediate effect.

Proposed by:-

Shri Paramjit Singh, Vice President, Indian Weightlifting Federation
and
Shri H. Thangchungnunga, Joint Secretary, Indian Weightlifting Federation

Seconded by:-

Shri N.P.S. Chauhan, Joint Secretary, Indian Weightlifting Federation
and
Shri Pardeep Sharma, Executive Member, Indian Weightlifting Federation

Item No. 3: Change of signatures of Secretary General and Treasurer for operating the Savings Bank Account no. 108510011001024 of Indian Weightlifting Federation with Andhra Bank, J.N. Stadium Branch, New Delhi:-

The Secretary General informed the House that in order to operate the bank account of Indian Weightlifting Federation opened with Andhra Bank, J.N. Stadium Branch, New Delhi, new signatories taking charge today has to operate the Bank Account of Indian Weightlifting Federation in connection with day to day business transactions, operations and correspondence. After discussion, the following resolution was passed at the meeting.

RESOLVED THAT either President and Secretary General jointly or President and Treasurer jointly are authorized to sign the cheques of Indian Weightlifting Federation Andhra Bank Account no. 108510011001024:-

S.No.	Name of the Authorized Signatory	Designation
1.	Shri Birendra Prasad Baishya	President
2.	Shri Sahdev Yadav	Secretary General
3.	Shri Naresh Sharma	Treasurer

The specimen signatures will be verified from the attendance sheet enclosed with the Minutes and from separate letter in name of Andhra Bank where original signatures have been placed on record for the Bank.



Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

Be and are hereby authorized to sign the banking instruments / execute and submit all the necessary documents to be submitted by Indian Weightlifting Federation to Andhra Bank as may be required for day-to-day transaction, operation and correspondence.

Resolved further that Shri Darbe Chandrahas Rai, former Secretary General and Shri Mahesh Shivdas Lohar, former Treasurer be discharged from the authorized signatories of the Federation's Bank Account, i.e. Savings Bank Account No. 108510011001024 as they are now no more Secretary General and Treasurer of the Federation after fresh election held on 30th October 2017.

RESOLVED FURTHER THAT the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other order drawn by and all bills accepted on behalf of the Indian Weightlifting Federation and to accept and credit to the account of the Indian Weightlifting Federation all money deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the Indian Weightlifting Federation and the amount of all cheques, notes, bills other negotiable instruments order or receipts provided they are endorsed / signed as above on behalf of Indian Weightlifting Federation and such signature(s) shall be sufficient authority to bind the Federation in all transactions between the bank and the Federation.

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by Shri Sahdev Yadav, Secretary General, Indian Weightlifting Federation be furnished to Andhra Bank for change of signatories purpose.

Proposed by:-

Shri Darbe Chandrahas Rai, Vice President,
Indian Weightlifting Federation
and
Shri Tara Singh, Vice President, Indian
Weightlifting Federation

Seconded by:-

Shri K. Surayanarayana, Vice President,
Indian Weightlifting Federation
and
Shri Abraham Techu, Vice President, Indian
Weightlifting Federation

Item No. 4: Change of signatures of Secretary General on the Railway Concession Form:-

The President informed the House members that in order to avail railway concession for athletes participating in Senior (Men & Women), Junior (Men & Women) and Youth (Boys & Girls) Weightlifting Championships, the change of signatures of Secretary General has to be notified to General Secretary, IRCA, Chelmsford Road, New Delhi with request to inform all the divisional and sub-divisional office of Indian Railways across the Country to facilitate rail travel concession for athletes participating in National Weightlifting Championships held every year.

After deliberations, the entire House unanimously approved and passed the resolution to change the authorized signatory of the rail travel concession forms issued by Indian Weightlifting Federation to Shri Sahdev Yadav, newly elected Secretary General with effect from 30th October 2017 whose specimen signatures will be verified by the President, Indian Weightlifting Federation separately for the purpose of change of signatures in the records of Indian Railways. The specimen signatures will be verified from the attendance sheet enclosed with the Minutes and a separate letter in name of General Secretary, IRCA, New Delhi where original signatures have been placed and verified.




Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

Proposed by:-

Shri Sunil Elangbam, Vice President, Indian Weightlifting Federation

and

Shri N.P.S. Chauhan, Joint Secretary, Indian Weightlifting Federation

Seconded by:-

Shri Narayan Sahu, Vice President, Indian Weightlifting Federation

and

Shri Jayesh Naik, Joint Secretary, Indian Weightlifting Federation

Item No. 5: Finalization of dates of 70th Men & 33rd Women Senior National Weightlifting Championships-2017-18 by Karnataka State Weightlifters' Association:-

The President told the House that hosting of 70th Men & 33rd Women Senior National Weightlifting Championships-2017-18 has been allotted to Karnataka State Weightlifters' Association.

Shri D. Chandras Rai announced the dates and venue of the Championships to be held from 20-25 January 2018 at Mangalore, Karnataka.

Item No. 6: Finalization of dates of 13th Youth (Sub-Junior Boys & Girls) and 54th Men & 30th Women Junior National Weightlifting Championships-2017-18 by Andhra Pradesh Weightlifting Association:-

The President told the House that hosting of 13th Youth (Sub-Junior Boys & Girls) and 54th Men & 30th Women Junior National Weightlifting Championships-2017-18 has been allotted to Andhra Pradesh Weightlifting Association.

Shri K. Suryanarayana announced the exact dates will be confirmed within 10 days time and it will be held in last week of February 2018 and venue of the Championships will be Visakhapatnam, Andhra Pradesh.

Item No. 7: Any other business with permission of Chair:-

The President informed the House that as per Article VIII (iv) of the Constitution of Indian Weightlifting Federation and approval of today's General House of Indian Weightlifting Federation, he will be filling up the post of 3 Associate Vice Presidents and announced the names of new inductees in his team for the term 2017-2021.

- (i) Shri Pon. Robert Singh, President, Tamilnadu State Weightlifting Association
- (ii) Shri Bhabajyoti Goswami, Working President, Assam Weightlifting Association
- (iii) Shri Sunil Kumar, Vice President, Delhi State Weightlifting Association.

The entire House congratulated and welcomed the new members in the House.

Shri Pon. Robert Singh, Shri Bhabajyoti Goswami and Shri Sunil Kumar both thanked the Chair for providing an opportunity to serve in the new body for the term 2017-2021 and expressed their willingness to contribute to the sport of weightlifting.



Sandeep Yadav
Secretary General,
Indian Weightlifting Federation

The President told the House that India will be hosting 2 International Events in 2019 namely;

- (i) 2019 Commonwealth Senior (Men & Women), Junior (Men & Women) and Youth (Boys & Girls) Weightlifting Championships.
- (ii) 2019 Asian Senior (Men & Women) Weightlifting Championships.

The President told the House that Arunachal Pradesh Government will be honouring Shri Vijay Sharma, National Coach (Weightlifting) for his exemplary contribution to the sport of weightlifting. The entire House applauded.

Shri Abraham Techi requested the Chair to engage atleast 5 coaches from Sports Authority of India to augur the budding talent in Arunachal Pradesh. The President assured with positive assertion in the matter.

Shri N.P.S. Chauhan raised the issue of increase of TA/DA to the Technical Officials officiating during National Championships conducted by the Federation.

Shri Paramjit Singh came up with a suggestion to stand in honour of the National Anthem in the Opening and Closing Ceremonies of the National Championships. The suggestion of Shri Paramjit Singh was positively accepted by the House.

Shri Tara Singh congratulated everybody in the House and come up with a suggestion that everybody should take some mutual responsibility for helping the Host State financial for Organizing the National Senior, Junior and Youth Championships every year with some contribution to lessen the burden of the Host Organization.

Shri Pal Singh Sandhu praised the efforts of President and Secretary General for merely stopping the doping in the sport of weightlifting at International level. He also praised the Coaches in the National camp who are instrumental in improving upon the performance of Indian athletes who broke numerous records in the recently concluded Commonwealth Championships at Gold Coast – an accomplishment which is rarely achieved by any of the predecessors of Indian Weightlifting Federation regime.

Shri Naresh Sharma congratulated everybody and call upon for composite unity of the House for the next term 2017-2021 for delivering optimum development of the Game.

As there is no other business to be transacted, the Meeting ended with vote of thanks by Shri D. Chandrahas Rai to the Chair.

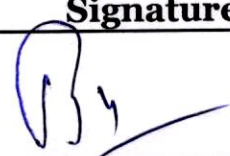

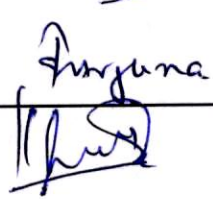
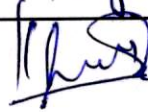
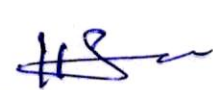
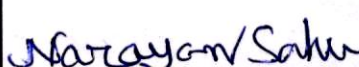


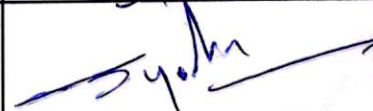
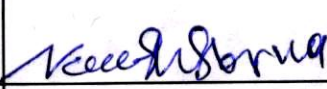
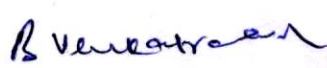

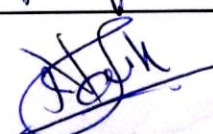


[Signature]
[Sahdev Yadav]
Secretary General

Encl. as above.

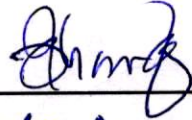
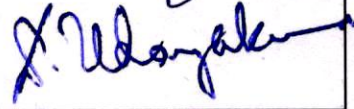




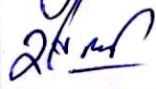
ATTENDANCE SHEET


**EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HELD AT NEW DELHI ON 30 OCTOBER 2017 AT 1:00 P.M.**


S.No.	Name	Designation	Signature
1	Shri Birendra Prasad Baishya	President	
2	Shri D. Chandrahas Rai	Vice President	
3	Shri Tara Singh	Vice President	
4	Shri Sunil Elangbam	Vice President	
5	Shri K. Suryanarayana	Vice President	
6	Shri Narayan Sahu	Vice President	
7	Shri Paramjit Singh	Vice President	
8	Shri Abraham Techi	Vice President	
9	Shri Sahdev Yadav	Secretary General	
10	Shri Naresh Sharma (NEETU)	Treasurer	
11	Shri B. Venkatramaiah	Hony. Secretary	
12	Shri N.P.S. Chauhan	Jt. Secretary	
13	Shri Jayesh Naik	Jt. Secretary	

ATTENDANCE SHEET

**EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HELD AT NEW DELHI ON 30 OCTOBER 2017 AT 1:00 P.M.**

S.No.	Name	Designation	Signature
14	Shri H. Thangchungnunga	Jt. Secretary	
15	Shri S. Udaya Kumar	Jt. Secretary	
16	Shri M. Ramkoteswara Rao	Executive Member	
17	Shri Pardeep Singh Sharma	Executive Member	
18	Shri Kamaldeep Singh	Executive Member	
19	Shri Ranjit Bhattacharya	Executive Member	
20	Shri Ravi Sharma	Executive Member	

21 Shri Pon. Robert Singh Associate Vice President 

22 Shri Bhabayoti Goswami Associate Vice President 

23 Shri Sewil Kumar Associate Vice President 