MINUTES OF EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Wednesday, 4th of February, 2015 at 5:00 p.m. at V.K.N. Menon Indoor Stadium. Thrissur, Kerala

Members Present: List appended separately.

1. <u>Welcome</u>: Shri B.P. Baishya, President called the House to order and welcomed dignitaries, guests and participants in the House. The Meeting was also attended by the Shri M.M. Abdul Rahiman, President, Kerala Olympic Association as a Special Guest.

The President appreciated overall arrangements made by Kerala Olympic Association for conduct of Weightlifting event at Thrissur. He recalled that it was for the second time that Kerala is hosting the National Games.

Shri M.M. Abdul Rahiman, President, Kerala Olympic Association welcomed all dignitaries and members in the House and assured that weightlifting in Kerala under the leadership of Shri Manu Jacob, Secretary, Kerala State Weightlifting Association will flourish progressively.

The President welcomed Shri Manu Jacob as a new incumbent in the family of Office Bearers of Indian Weightlifting Federation as Jt. Secretary.

Shri Manu Jacob, Jt. Secretary, Indian Weightlifting Federation thanked all the members for their participation during 35th National Games – Kerala and invited them for a Special Function organized by Kerala State Weightlifting Association at Shobha Club House at 6:00 p.m.

All the members in the House congratulated the President on becoming Exevutive Member of Asian Weightlifting Federation in the recently concluded Electoral Congress held at Doha in January 2015.

Shri Sahdev Yadav, Vice President further told the House that President is also elected as Chairman of Membership Committee of Asian Weightlifting Federation.

The President told the House that Shri Sahdev Yadav, Vice President has been appointed as a member of Technical Committee of Asian Weightlifting Federation at Doha.

All the members of the House congratulated Shri Sahdev Yadav for this achievement.

The President told the House that this meeting has been called to discuss the Agenda items circulated to all the members vide letter dated 19th January 2015.

Condolence: The House observed 1 minute silence as tribute for the young soul of Shri Mayurish Pawar of Maharashtra, Netball player who passed away due to sudden Cardiac arrest during 35th National Games - Kerala.

<u>Item No. 1</u>: Confirmation of Minutes of Executive Committee Meeting held at New Delhi on 1 November 2014:-



The Secretary General informed the House that the Minutes of Executive Committee Meeting held at New Delhi on 1 November 2014 had been circulated to all the members vide letter dated 15.11.2014. The members confirmed the receipt of the Minutes and passed it unanimously which was proposed and seconded by following members.

Proposed by:-

Federation

Seconded by:-

Shri Narayan Sahu

Shri Santosh Sinhasane,

Vice President,

Weightlifting

Indian

Hony. Secretary, Indian Weightlifting

Federation

<u>Item No. 2</u>: Discussion on preparations of 2015 Commonwealth Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) Weightlifting Championships being hosted by India:-

The President informed the House that prestigious 2015 Commonwealth Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) Weightlifting Championships has been alloted to India by Commonwealth Weightlifting Federation and dates proposed are between 12-17 October 2015.

The President further announced that Asian Weightlifting Federation has shown keen interest for alloting the hosting of 2016 Senior Asian Weightlifting Championships to India which happens to be a Continental Qualification Event for 2016 Rio Olympic Games.

The President told the House that 2 States have shown interest to organize 2015 Commonwealth Championships in the last meeting of Executive Committee held at New Delhi on 1st November 2014 viz., Karnataka State Weightlifters' Association and Maharashtra State Weightlifting Association. The President told the House that the option of Hosting the 2015 Commonwealth Championships at New Delhi is still open provided Maharashtra State Weightlifting Association withdraws the Championships in this Meeting.

Shri Mahesh Lohar, President, Maharashtra State Weightlifting Association has bidded for hosting of the Championships with terms and conditions laid out by the Executive Committee of Indian Weightlifting Federation.

Shri Mahesh Lohar told the House that Maharashtra is planning to hold 2015 Commonwealth Championships at Balewadi, Pune where infrastructure of weightlifting was already in place as it witnessed 2008 Commonwealth Youth Games. The Balewadi complex has been renovated and capable of accommodating the participants of Commonwealth Championships

Shri Sahdev Yadav, Vice President pointd out that accommodation will have to be separate for participants at various Hotels and Hostel at Balewadi cannot be used for accommodation of any participant of 2015 Commonwealth Championships.

The President asked Shri Mahesh Lohar to disclose the source of funding for hosting such a mega spectacular event. He further told the House that expectations of Commonwealth Weightlifting Federation and International Weightlifting Federation are very high and will be compared to the hosting of 2010 Commonwealth Games-Delhi. The prestige of the Country is at stake.

Shri Mahesh Lohar assured the House that 2015 Commonwealth Championships will be organized in a highly professional manner and will be at par with 2010 Commonwealth



Games-Delhi and better than other editions of Commonwealth Championships oraganized in the past.

Shri Mahesh Lohar requested the President to enter into a formal contract with Maharashtra State Weightlifting Association for the conduct of 2015 Commonwealth Championships as funding by Corporate Houses will be decided on finalization of a formal contract.

The President announced a 5 Member Inspection Committee consisting of;

- 1. Shri B.P. Baishya
- 2. Shri D. Chandrahas Rai
- 3. Shri Sahdev Yadav
- 4. Shri K. Subramanya
- 5. Shri Pal Singh Sandhu

This Committee will make formal inspection in the month of March-April 2015 with regard to arrangements of accomdoation in five / four star hotels in Pune, transportation facilities, inspecting the venue of the competition, equipments and other related facilities connected with conduct of 2015 Commonwealth Championships before entering into a final contract with Maharashtra State Weightlifting Association.

Shri Mahesh Lohar requested the President to include a penalty clause in case the 2015 Commonwealth Championships will be cancelled in Maharashtra. The President told Shri Mahesh Lohar that he will not cancel the Commonwealth Championships provided all the related facilities for its onduct have been satisfied.

Shri Mahesh Lohar requested President to apprise him of the collection of money from the participating Nations. Taking examples from the past editions of Commonwealth Championships President informed the House only Boarding & Lodging charges and Doping fee were being charged during conduct of Commonwealth Championships and entry fee is being retained by the Host Country whereas doping fee will be given to WADA accredited doping Agency. There is no provision of entry fee during Commonwealth Championships.

Shri Sahdev Yadav, Vice President told the House that during correspondence with Mr. Paul Coffa, General Secretary, Commonwealth Weightlifting Federation rates of Boarding & Lodging agreed upon for Delhi as the Host City is US \$130 per person per day for Single Occupancy, US \$110 per person per day for Double Occupancy.and US \$100 per person per day for Triple Occupancy and these rates have to be again confirmed as the Host City now is Pune.

Shri Mahesh Lohar requested President that ecnomically Pune is expensive city than Delhi and rates of Boarding & Lodging will have to be fixed in accordance with above only.

The President assured the House that he will directly speak / liaison with Commonwealth Weightlifting Federation on Boarding & Lodging rates.

The President further told the House that besides other things some other obligations being told by Commonwealth Weightlifting Federation has to be met with by the Host State, i.e. Maharashtra State Weightlifting Association. The same will be entered into a formal contract.



<u>Item No. 3</u>: Discussion of merger of Youth (Boys & Girls) with Junior (Men & Women) National Weightlifting Championships for future (from 2015-16 onwards) – to be run in conjunction with each other as per International, Asian & Commonwealth Weightlifting Federation Policy:-

The President told the House that Asian & Commonwealth Weightlifting Federation have been running Youth & Junior competitions together to benefit the athletes by avoiding repititive competition.

Shri Sahdev Yadav, Vice President told the House that information for grant-in-aid clarification was awaited from Sports Authority of India.

The House proposed to dicuss this Agenda item in next Annual General Council Meeting subject to the approval of Sports Authority of India for getting grant-in-aid separately for both the Competitions.

<u>Item No. 4.</u> Bidding of Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) National Weightlifting Championships for the year 2015-16:-

The House decided to discuss this Agenda in next Annual General Council Meeting

Item No. 5: Revision of Entry fee for Youth, Junior & Senior National Weightlifting Championships for Coach, Manager & Support staff accompanying the teams – as per with the International Rules:-

Shri Sahdev Yadav, Vice President informed the House that team officials (Coaches, Managers and Support Staff) accompanying the participating teams during Youth, Junior & Senior National Championships are large in number compared to number of athletes fielded by them and it is difficult for Host State to accommodate their arrangements. It has also been a practice adopted by International body to impose the entry fee for Coach, Manager & Support Staff of India during participation in International events.

The entry fee stipulated for athletes has been Rs. 100/- for quite a long time now (for last 12 years). Shri Sahdev Yadav, Vice President proposed to increase the entry fee for athletes and impose separate entry fee for team officials. After deliberations, the House agreed to impose revised entry fee as under:-

- (i) Revised Entry fee for athletes participating during Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) National Weightlifting Championships @ Rs. 200/- per athlete with immediate effect.
- (ii) Entry fee for team officials (coaches, managers & support staff) participating during Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) National Weightlifting Championships @Rs. 400/- per team official with immediate effect.

Proposed by:Shri G.R. Beig and Shri Bhabajyoti
Goswami, Vice Presidents, Indian
Weightlifting Federation

Seconded by:-Shri Mahesh Lohar, Hony. Treasurer, Indian Weightlifting Federation



Item No. 6: Any other business with permission of the Chair:-

The President asked Shri Ratan Lal Sharma, Vice President, Indian Weightlifting Federation about the preparations being carried out by Rajasthan State Weightlifting Association for conduct of ensuing 67th Men & 30th Women Senior National Weightlifting Championships at Jaipur from 10-15 March 2015.

Shri Ratan Lal Sharma told the House that all the arrangements regarding booking of venue and boarding & lodging facilities of all participants have been made at Cambay Golf Resorts, Jamdoli Road, Jaipur as centralized venue-cum-accommodation.

Shri Ratan Lal Sharma requested the President to provide the necessary back-up arrangements for equipment and technical support for successful conduct of the Championships. The President assured of all technical support to Rajasthan State Weightlifting Association. The President told Shri Ratan Lal Sharma to keep a tight watch of rising cases of Swine Flu in Rajasthan and hold arrangements for food in a good manner.

Shri K. Subramanya requested the President to constitute the Sub-Committees of Indian Weightlifting Federation and announce the same in next Annual General Council Meeting at Jaipur. The President assured the House that he will constitute all Sub-Committee very soon.

The President told the House that Mr. Khaled Qorany Mohammed Hassan of Egypt has been appointed as a FOREIGN COACH with Indian team whereas Mr. Mohamed Ahmed Fatouh Abdel Gawad of Egypt as PHYSIOTHERAPIST-cum-Physical Trainer & Rehabilitation Expert. The Ministry of Youth Affairs & Sports and Sports Authority of India has given approval for their appointment during the ACTC meeting held on 23rd January 2015. The President further told the House that Mr. Vijay Sharma, International Player and IOC Solidarity Diploma Holder has been appointed as the NATIONAL COACH of Indian team.

Shri Sahdev Yadav, Vice President told the House that Sports Authority of India has given principle approval for conduct of Special Core Group National camp from 10.2.2015 to 31.08.2016 at Sports Authority of India, Netaji Subhash National Institute of Sports, Patiala for preparations for 2016 Rio Olympic Games.

The proposal of import of 100 ELEIKO weightlifting sets was also discussed in the ACTC Meeting and it received positive approval by the authorities. Shri Sahdev Yadav, Vice President requested members of the House to send their revised list of requirement of weightlifting sets to the Federation office by 31.03.2015.

The President told the House that the participation of athletes in 35th National Games is pathetic and not in the interest of sport of weightlifting. As such he advised to change the qualification criteria to benefit all the States and athletes and constituted a 2 member Committee with Shri K. Subramanya and Shri Pal Singh Sandhu as its members who will submit a concrete proposal latest by 5th March 2015 to amend the eligibility criteria for future National Games. He further announced that this matter will be discussed in the next Annual General Council Meeting proposed to be held at Jaipur in March 2015.

Shri Sahdev Yadav, Vice President told the House that Federation is receiving regular reminders for settlement of payment of Rs. 4,16,315/- due towards M/s. Balmer Lawrie &



Co. Ltd. and read out their last email dated 2nd February 2015 wherein the penal interest was also asked for besides principal amount.

The President told the House that this matter has been taken up by the Federation with Ministry of Youth Affairs & Sports but the results seemed futile as Ministry refused to settle this amount from its pocket. As the matter belonged to the year 2008 and despite best efforts of Federation it could not be settled. The President told the House that Federation will negotiate with Balmer Lawrie & Co. Ltd. and shell out the amount of Rs. 4,16,315/- with no penal interest in easy installments

After deliberations, the House agreed to pay an amount of Rs. 4,16,315/- to M/s. Balmer Lawrie & Co. Ltd. in easy installments.

Proposed by:-Shri Ratan Lal Sharma President, Indian

Federation

Weightlifting

Shri Manu Jacob Secretary, Jt. Indian Federation

Seconded by:-

Weightlifting

Shri Sahdev Yadav, Vice President told the House that resolution adopted by the Executive Committee in its meeting held at New Delhi on 22nd February 2014 regarding disbursement of TA/DA to the Technical Officials during National Championships by Host Organizers and collection of Entry fee by them has not been met with by Weightlifting Association of Haryana and it created utter confusion during 10th National Youth (Boys & Girls) and 51st Men & 26th Women Junior National Weightlifting Championships held at Yamuna Nagar, Haryana from 16-23 January 2015. He proposed to roll back this resolution adopted by the Executive Committee. After deliberations, the House unanimously agreed to roll back the Resolution adopted in ECM dated 22.2.2014 at New Delhi in Item Agenda No. 7 "3. From the year 2014-15, Entry fee collected during Youth, Junior & Senior National Weightlifting Championships will be passed on to the Organizing Committee of the National Championships and TA/DA as per norms of Indian Weightlifting Federation will be disbursed to officiating Technical Officials during the National Championships by the Organizers. The entry fee is exclusive of antidoping fee, identity card fee, NOC (transfer) fee, duplicate identity card fee or any other levy." and resolved that Entry fee will be collected by Indian Weightlifting Federation only and disbursement of TA/DA to Technical Officials will be made from Federation only except for 5 designated Jury members of the Federation as per earlier practice with immediate effect.

Proposed by:-

Shri Badeti Venkatramiah and Shri Narayan Sahu, Vice Presidents, Indian Weightlifting Federation

Seconded by:-

tlifting

Shri N.P.S. Chauhan and Shri Sushil Bhardwaj, Executive Members, Weightlifting Federation

As there is no other business to be transacted, the Meeting ended with vote of thanks to the Chair.

[D. Chandrahas Rai] Secretary General

Encl. as above.

ATTENDANCE SHEET EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

HELD AT V.K.N. MENON STADIUM, THRISSUR, KERALA
ON 4 FEBRUARY 2015 AT 1700 HOURS

S.NO.	NAME	DESIGNATION	SIGNATURE
1	Shri Birendra Prasad Baishya	President	1051
2	Shri G.R. Beig	Vice President	Mary
3	Shri Kumbasi Subramanya	Vice President	Kentnamany
4	Shri Sahdev Yadav	Vice President	y.h.
5	Shri B. Venkatramaiah	Vice President	Brenkdrany/2/25
6	Shri Narayan Sahu	Vice President	War 37215
7	Shri Ratan Lal Sharma	Vice President	Jung) AT
8	Shri Bhabajyoti Goswami	Vice President	
9	Shri Abraham K. Techi	Vice President	
10	Shri Paramjit Singh	Vice President	
11	Shri G. Gunasekaran	Vice President	
12	Shri Suresh Sehgal	Associate Vice President	2

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S.NO.	NAME	DESIGNATION	SIGNATURE
13	Shri R.N. Chatterjee	Associate Vice President	
14	Shri Vijay Baghel	Associate Vice President	
15	Shri H.S. Bansal	Associate Vice President	
16	Shri Dayanand Pai	Associate Vice President	
17	Shri K. Suryanarayna	Associate Vice President	12 agenerger pl 4/2/2015
18	Shri D. Chandrahas Rai	Secretary General	
19	Shri Santosh Sinhasane	Secretary	Markenine
20	Shri Madan Lal Salvi	Joint Secretary	
21	Shri Devesh Chandra Roy	Joint Secretary	
22	Shri Jayesh C. Naik	Joint Secretary	
23	Shri Manu Jacob	Joint Secretary	Humit
24	Shri Mahesh Shivdas Lohar	Treasurer	HERINSEL

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S.NO.	NAME	<u>DESIGNATION</u>	SIGNATURE
25	Shri K.D.S. Nagra	Executive Member	
26	Shri N.P.S. Chauhan	Executive Member	Al Smp
27	Shri Yudhvir Singh	Executive Member	WZ 7
28	Shri Sushil Bhardwaj	Executive Member	4 Sning
29	Shri Pal Singh Sandhu, Dronacharya Awardee	By Special Invitation	hung