

**MINUTES OF SPECIAL GENERAL COUNCIL MEETING
OF INDIAN WEIGHTLIFTING FEDERATION**

held on Sunday, 4th of August, 2013 at 12:00 noon
at 32, Pt. Ravi Shankar Shukla Lane, K.G. Marg, New Delhi.

Members Present: List appended separately.

1. **Welcome:** Shri B.P. Baishya, Member of Parliament, President called the House to order and welcomed dignitaries, guests and participants in the House.

The President informed the House about the sad and sudden demise of son of Shri Tara Singh, Arjuna Awardee, Vice President, Indian Weightlifting Federation. The House stood up in silence for 1 minute to pay tribute to the departed soul.

The President then highlighted the achievement of Indian Weightlifting Federation in yester years including the participation of Indian athletes and 1 Referee in 2012 London Olympic Games.

The President welcomed new members of Haryana Weightlifting Association, Weightlifting Association of Goa and Kerala State Weightlifting Association in the House.

The President then briefed the House about convening this Special General Council Meeting and incorporation of certain Government guidelines in the Constitution of Indian Weightlifting Federation.

Item No. 1: Confirmation of Minutes of General Council Meeting held at New Delhi on 16 December 2012:-

The Secretary General informed the House that the Minutes of General Council Meeting held at New Delhi on 16 December 2012 had been circulated to all concerned. The House confirmed the receipt of the Minutes and passed it unanimously.

Proposed by: Shri Narayan Sahu, Vice President and Shri Santosh Sinhasane, Jt. Secretary.

Seconded by: Shri D. Chandrahas Rai, Jt. Secretary and Shri Badeti Venkatramaiah, General Secretary, Andhra Pradesh State Weightlifting Association.

Item No. 2: Adoption of Audited Accounts for the year 2012-13:-

Shri Naresh Sharma, Treasurer requested the Secretary General to present the Audited Accounts for the year 2012-13 to the House for adoption.



The Secretary General informed the House that the Audited Statement of Accounts and Balance Sheet for the year 2012-13 had been circulated to all concerned by courier. The House confirmed the receipt of the same.

The Secretary General informed the House that Indian Weightlifting Federation has to repay loan of Rs. 1,75,00,000/- taken from Organizing Committee-2010 Commonwealth Games and it is lying outstanding as on date in the Balance Sheet.

Shri Santosh Sinhasane, Jt. Secretary, IWLF and General Secretary, Maharashtra State Weightlifting Association announced to donate a sum of Rs. 50,000/- (Rupees Fifty Thousand only) to Indian Weightlifting Federation.

After deliberations, the Audited Accounts and Balance Sheet for the year 2012-13 was passed unanimously.

Proposed by: Shri Bhabajyoti Goswami, Vice President

Seconded by: Shri Abraham Techil, Jt. Secretary and Shri Manu Jacob, General Secretary, Kerala State Weightlifting Association

Item No. 3: Annual Report of Secretary General for the year 2013:-

The Secretary General informed the House that the Annual Report for the year 2013 was circulated to all concerned by hand. The House confirmed the receipt of Annual Report for the year 2013.

The Secretary General was proud to report the effective, productive work and read out the excerpts from the performance at International level and dope testing random, in competition and out of competition.

A History was created by Indian winning laurels during Youth & Junior World Championships and whopping medal count during Youth Asian Championships. India also earned 2 berths for Youth Olympic Games – 2014.

The House appreciated the efforts of President and Secretary General and applause the performances at International level by youth and junior athletes.

Item No. 4: Amendment of Constitution of Indian Weightlifting Federation:-

The Secretary General informed the House that the Constitution of Indian Weightlifting Federation has to be amended as per Government guidelines on election, tenure and age of office bearers. The House confirmed the receipt of amendment to be effected in the Constitution.

The Secretary General read out the proposed amendment in "**Article – XI Election and Tenure of Office Bearers**" as under:-

EXISTING	PROPOSED	REASON FOR PROPOSAL
----------	----------	---------------------



<p align="center"><u>Article – XI</u> <u>Election and Tenure of</u> <u>Office Bearers :</u></p>	<p align="center"><u>Article – XI</u> <u>Election and Tenure of Office Bearers:</u></p>	
<p>2. All office bearers may hold offices as such as long as they are elected by majority vote. The term will be for four (4) years.</p>	<p>2. All office bearers may hold offices as long as they are elected by majority vote. The term will be for four (4) years:-</p> <p>(i) No member shall hold the post of President for more than 3 consecutive terms of 12 years, whichever is less, but shall be eligible for election as President after one cooling off period.</p> <p>(ii) No Member shall hold any or both the posts of the Secretary General or the Treasurer for more than two consecutive terms or 8 years, whichever is less. S/He will be eligible for re-election to any of these posts after one cooling off period.</p> <p>(iii) A member who has held any or both of the posts of the Secretary General or the Treasurer shall be eligible to hold the post of President without a cooling off period but will be subject to the provision that - <i>"No Member shall hold one or more Executive Post for more than five consecutive terms or 20 years, whichever is less. However, such member can hold more than one post consecutively within the above period of 20 years"</i>.</p> <p>(iv) The President / Hony. Secretary / Secretary General / Treasurer will cease to hold the office on attaining the age of 70 years.</p> <p>(v) Cooling off period shall mean a period of 6 months less than the term.</p> <p>(vi) Candidates who are State / Central Government employees and seeking election who fall under the C.C.S. Conduct Rules, 1964 shall be allowed to hold elective office in any National / State / District Level for a term of 4 years, or for one term, whichever is less. In addition, they are also required to obtain NOC from their respective departments before seeking such election.</p>	<p>These provisions have to be included in the Constitution as per guidelines (Sports Development Code) and Ministry of Youth Affairs & Sports letter no. 9-22/2012-SP.I dated 25.4.2013 and 80-2/2012-SP.III dated 25.3.2013 14-82/2009-SP.IV dated 4.2.2010.</p>

Shri Kumbasi Subramanya, Vice President proposed to amend first paragraph as
"2. All office bearers may hold offices as long as they are elected by



majority vote. The term will be for four (4) years on the following terms and conditions:-"

After deliberations, above amendment in the Constitution is passed unanimously and the House authorize the President to deal with Ministry on this issue.

Proposed by: Shri Kumbasi Subramanya, Vice President, Shri Ratan Lal Sharma, Associate Vice President and General Secretary, Rajasthan State Weightlifting Association and Shri Yudhvir Singh, Jt. Secretary, J&K Weightlifting Association.

Seconded by: Shri Madan Lal Salvi, Jt. Secretary, Shri Narendra Sharma, Jt. Secretary, Uttar Pradesh and Shri Sunil Kumar, Treasurer, Delhi State Weightlifting Association.

Item No. 5: Any other business with permission of Chair:-

- (1) The Secretary General informed the House that Whereabout Information of old athletes of India has been circulated for submission by International Weightlifting Federation. It is imperative for all Athletes to submit their Whereabout Information to continue playing in International Events in future.

The House agreed to keep a strict disciplinary vigil for all athletes who are not training in the National coaching camps and unanimously passed the resolution that ***"Those athletes whose Whereabout information has been sought by the Federation vide letters dated 15.07.2013 from their respective parent Association / Departmental Board(s) (on request of International Weightlifting Federation) and who fail to submit this Information to Indian Weightlifting Federation with deadline date of 13TH AUGUST 2013 are not eligible to participate in next edition of National Youth, Junior & Senior Championships for the year 2013-14, without any exception on this. However, in order to participate in National Youth, Junior & Senior Championships conducted in the year 2014-15, these athletes have to submit their Whereabout Information to the Indian Weightlifting Federation with complete details atleast 6 months before commencement of 2014 National Championships, i.e. 30.06.2014"***.

Proposed by: Shri K. Suryanarayana, Vice President.

Seconded by: Shri Sunil Elangbam, Hony. Secretary

- (2) The President announced that 67th Men and 30th Women Senior National Weightlifting Championships-2014 has been allotted to Rajasthan State Weightlifting Association to be held in the year 2014-15 at Jaipur.

Haryana Weightlifting Association agrees to host 10th National Youth (Boys & Girls) Weightlifting Championships and 51st Men and 27th



Women Junior National Weightlifting Championships. The same has been allotted to Haryana Weightlifting Association.

- (3) The President told the House that performance of Indian athletes are very promising and engagement of a foreign coach is felt necessary at this stage to envisage medal hunt in forthcoming Olympic Games. In order to engage a foreign coach, a Committee consisting of following members has been announced to recommend names of quality foreign coaches to the President within next 7 days:-

- (a) Shri Suresh Sehgal, Associate Vice President, IWLF as Chairman.
- (b) Shri Kumbasi Subramanya, Vice President, IWLF as Member.
- (c) Shri Sunil Elangbam, Hony. Secretary, IWLF as Member.
- (d) Shri Santosh Sinhasane, Jt. Secretary, IWLF as Member
- (e) Shri Sahdev Yadav, Secretary General, IWLF as Convener

- (4) Shri Yudhvir Singh of J&K Weightlifting Association requested the President to sanction concessional fares upto 3 A/c for Technical Officials invited for National Championships. The House unanimously passed to upgrade the 3 A/c concessional fare for reimbursement of Technical Officials invited for National Championships.

Proposed by: Shri Sailen Dapsi, Executive Member and Shri Jayesh Naik, Secretary, Weightlifting Association of Goa.

Seconded by: Shri Sanjeev Mudliar, Executive Member

- (5) The Secretary General proposed to revise the annual affiliation of affiliated States from Rs. 3,000/- to Rs. 4,000/- w.e.f. 2013-14. The House unanimously passed the revision in Annual Affiliation fee for affiliated States.

Proposed by: Shri Santosh Sinhasane, Jt. Secretary and Shri Satpal Singh, Secretary, Haryana Weightlifting Association.

Seconded by: Shri Narayan Sahu, Vice President

- (6) Shri Badeti Venkatramaiah, Hony. Secretary, Andhra Pradesh State Weightlifting Association proposed to further amend the Constitution by removing vague clauses which can restrict disputes in the State Associations, particularly Article XX Miscellaneous as under:-

Existing	Proposed
3. The Federation shall not affiliate State Unit that has not been affiliated with / recognized by State Olympic Association which is affiliated with Indian Olympic Association, subject to the fulfilment of Article – XVI (b) and XIX (4)(b).	3. State Units must got itself affiliated with Indian Weightlifting Federation and then can apply for affiliation of State Olympic Association. Existing affiliated State units election will be recognized subject to the fulfillment of Article – XVI (b) and XIX (4) (b).



He further proposed that State Association should follow a model constitution adopted by Indian Weightlifting Federation.

The House requested the President to take up this matter as a Agenda item in the next General Council Meeting.

- (7) The House requested the President and Secretary General to propose to the Ministry of Youth Affairs & Sports to revise the grant for conducting National Championships due to rising inflation. The Secretary General informed the House that proposal for revision of grant was submitted to the Ministry and their approval is awaited in the matter.
- (8) Shri Kumbasi Subramanya, Vice President, Shri Suresh Sehgal, Associate Vice President, Shri D. Chandrahas Rai, Jt. Secretary and Shri Abraham Tech, Jt. Secretary congratulated the President on becoming the office bearer of all the Continental and Regional Federations viz., Executive Member of International & Asian Weightlifting Federation and Vice President of Commonwealth Weightlifting Federation.
- (9) Shri Abraham Tech requested the President to raise the issue of stapled visa being given by China to the residents of Arunachal Pradesh in the Upper House. The President assured him that he will initiate suitable measures for raising this issue in Parliament.
- (10) The President further announced that imported weightlifting barbell sets will be procured by the Federation under Ministry's Scheme of 75:25 very shortly.
- (11) The President told the House that preparations for conduct of 9th National Youth (Boys & Girls) and 49th Men and 25th Women Junior National Weightlifting Championships – 2013 to be held at Guwahati from 22-28 December 2013 are in full swing and accommodation arrangements for participating athletes and officials had since been made in Hotels. He invited all the members of weightlifting family to come to Guwahati to enjoy hospitality and make this Event a grand success.

VOTE OF THANKS: Shri Naresh Sharma, Treasurer, Indian Weightlifting Federation presented a vote of thanks to the House and the Chair.



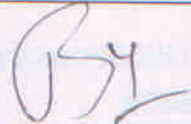
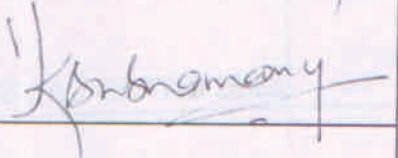
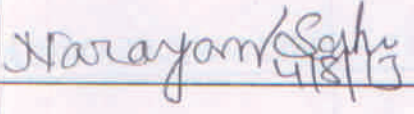
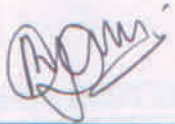
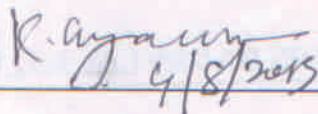

[Signature]
[Sahdev Yadav]
Secretary General

Encl. as above.

ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING
OF INDIAN WEIGHTLIFTING FEDERATION

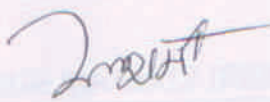
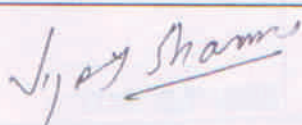
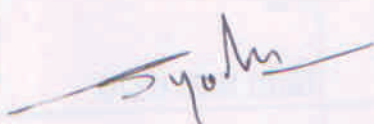
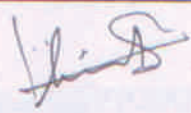


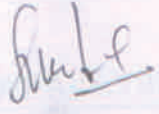

HELD AT 32, PANDIT RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI
ON 4TH AUGUST 2013 AT 1200 HOURS

S.NO.	NAME	DESIGNATION	SIGNATURE
1	SHRI BIRENDRA PRASAD BAISHYA, M.P.	PRESIDENT	
2	SHRI K.C. SINGH, BABA, M.P.	VICE PRESIDENT	
3	SHRI KUMBASI SUBRAMANYA	VICE PRESIDENT	
4	SHRI T.D. ROY	VICE PRESIDENT	
5	SHRI G.R. BEIG	VICE PRESIDENT	
6	SHRI NARAYAN SAHU	VICE PRESIDENT	
7	SHRI TARA SINGH, ARJUNA AWARDEE	VICE PRESIDENT	
8	SHRI BHABAJYOTI GOSWAMI	VICE PRESIDENT	
9	SHRI K. SURYANARAYANA	VICE PRESIDENT	
10	SHRI MAHESH LOHAR	VICE PRESIDENT	
11	SHRI SURESH SEHGAL	ASSOCIATE VICE PRESIDENT	

ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING
OF INDIAN WEIGHTLIFTING FEDERATION

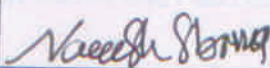

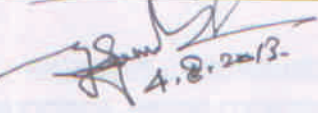
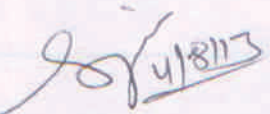
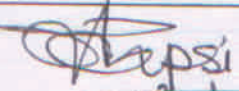
HELD AT 32, PANDIT RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI
ON 4TH AUGUST 2013 AT 1200 HOURS

S.NO.	NAME	DESIGNATION	SIGNATURE
12	THE SECRETARY, (EX-OFFICIO), SSCB	ASSOCIATE VICE PRESIDENT	
13	SHRI SOMINDER P. SHARMA	ASSOCIATE VICE PRESIDENT	
14	SHRI RATAN LAL SHARMA	ASSOCIATE VICE PRESIDENT	
15	SHRI VIJAY SHARMA	ASSOCIATE VICE PRESIDENT	
16	SHRI SAHDEV YADAV	SECRETARY GENERAL	
17	SHRI SUNIL ELANGBAM	SECRETARY	
18	SHRI D. CHANDRAHAS RAI	JOINT SECRETARY	
19	SHRI SANTOSH SINHASANE	JOINT SECRETARY	
20	SHRI MADAN LAL SALVI	JOINT SECRETARY	
21	SHRI ABRAHAM K. TECHI	JOINT SECRETARY	
22	SHRI PARAMJIT SINGH	JOINT SECRETARY	

ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING
OF INDIAN WEIGHTLIFTING FEDERATION

HELD AT 32, PANDIT RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI
ON 4TH AUGUST 2013 AT 1200 HOURS

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
23	SHRI NARESH SHARMA	TREASURER	
24	SHRI H.S. BANSAL	EXECUTIVE MEMBER	
25	SHRI C. ROTHANGA	EXECUTIVE MEMBER	
26	SHRI G. GUNASEKARAN	EXECUTIVE MEMBER	 4.8.2013.
27	SHRI SANJEEV MUDLIAR	EXECUTIVE MEMBER	 4/8/13
28	SHRI DEVESH CHANDRA ROY	EXECUTIVE MEMBER	
29	SHRI SAILEN DAPSI	EXECUTIVE MEMBER	 4/8/13.

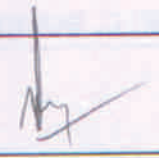

ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING

OF INDIAN WEIGHTLIFTING FEDERATION HELD AT

32, PT. RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI 110001

ON 4 AUGUST 2013 AT 1200 HOURS

S.NO.	STATE / UNIT	NAME & DESIGNATION		SIGNATURE
1	ANDAMAN & NICOBAR WEIGHTLIFTING ASSOCIATION	1		
		2		
2	ANDHRA PRADESH STATE WEIGHTLIFTING ASSOCIATION	1	K. Suryanarayana President	K. Suryanarayana 4/8/13
		2	Badeti Venkateswaraiah Secretary	B. Venkateswaraiah 4/8/13
3	ARUNACHAL PRADESH WEIGHTLIFTING ASSOCIATION	1	Abraham Tedu President	
		2		
4	ASSAM WEIGHTLIFTING ASSOCIATION	1	B.P. Barua, M.P. President	
		2	Bhabajyoti Goswami General Secretary	
5	BIHAR WEIGHTLIFTER'S ASSOCIATION	1		
		2		
6	CHANDIGARH AMATEUR WEIGHTLIFTING ASSOCIATION	1		
		2		
7	CHHATTISGARH PRADESH WEIGHTLIFTING ASSOCIATION	1		
		2		

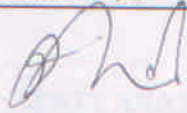
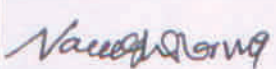
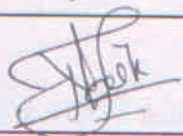
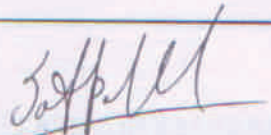
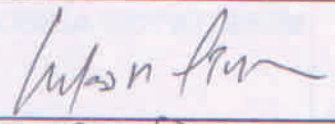
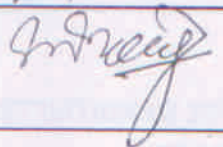

ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING

OF INDIAN WEIGHTLIFTING FEDERATION HELD AT

32, PT. RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI 110001

ON 4 AUGUST 2013 AT 1200 HOURS

S.NO.	STATE / UNIT		NAME & DESIGNATION	SIGNATURE
8	DELHI STATE WEIGHTLIFTING ASSOCIATION	1	Sunil Kumar, Jt. Secretary	
		2	Narashi Chawla President	
9	WEIGHTLIFTING ASSOCIATION OF GOA	1	Jayesh Naik General Secretary	
		2		
10	GUJARAT STATE WEIGHTLIFTING ASSOCIATION	1		
		2		
11	HARYANA WEIGHTLIFTING ASSOCIATION	1	Satpal Singh, Gen. Sec.	
		2	Treasurer, Vijay Kumar	
12	HIMACHAL PRADESH WEIGHTLIFTING ASSOCIATION	1	Sushil Bhardwaj General Secretary	
		2		
13	JAMMU & KASHMIR WEIGHTLIFTING ASSOCIATION	1	Yaduvir Singh Jt. Secretary	
		2		
14	JHARKHAND WEIGHTLIFTING ASSOCIATION	1		
		2		



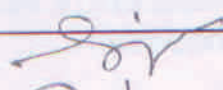

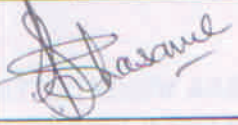

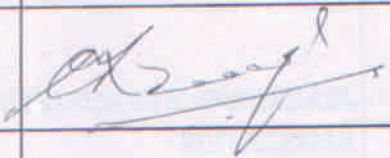
ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING

OF INDIAN WEIGHTLIFTING FEDERATION HELD AT

32, PT. RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI 110001

ON 4 AUGUST 2013 AT 1200 HOURS

S.NO.	STATE / UNIT	NAME & DESIGNATION		SIGNATURE
15	KARNATAKA STATE WEIGHTLIFTERS' ASSOCIATION	1	D. Umasdrabas Rai Secretary	
		2	K. Subramanya Vice President	
16	KERALA STATE WEIGHTLIFTING ASSOCIATION	1	Manu Jacob Secretary	
		2		
17	MADHYA PRADESH AMATEUR WEIGHTLIFTING ASSOCIATION	1	Sanjay Mudliar General Secretary	
		2	D. S. Bansal	
18	MAHARASHTRA STATE WEIGHTLIFTING ASSOCIATION	1	Santhosh Chhalame General Secretary	
		2		
19	MANIPUR WEIGHTLIFTING ASSOCIATION	1	Sunil Chandra Secretary	
		2		
20	MEGHALAYA WEIGHTLIFTING ASSOCIATION	1		
		2		
21	MIZORAM WEIGHTLIFTING ASSOCIATION	1	C. R. Thiangon President	
		2		



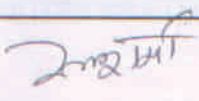
ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING

OF INDIAN WEIGHTLIFTING FEDERATION HELD AT

32, PT. RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI 110001

ON 4 AUGUST 2013 AT 1200 HOURS

S.NO.	STATE / UNIT	NAME & DESIGNATION		SIGNATURE
22	NAGALAND WEIGHTLIFTING ASSOCIATION	1		
		2		
23	ORISSA WEIGHTLIFTING ASSOCIATION	1	Narayan Babu Secretary	Narayan Babu 4/8/13
		2		
24	PUDUCHERRY WEIGHTLIFTING ASSOCIATION	1	G. Gurusankaran Secretary	 4.8.2013
		2		
25	PUNJAB WEIGHTLIFTING ASSOCIATION	1		
		2		
26	RAJASTHAN STATE WEIGHTLIFTING ASSOCIATION	1	Nadim Lal (ex- President	
		2	Ratan Lal Sharma General Secretary	
27	TAMIL NADU WEIGHTLIFTING ASSOCIATION	1		
		2		
28	TRIPURA WEIGHTLIFTING ASSOCIATION	1		
		2		

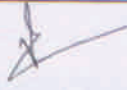

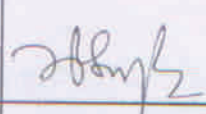
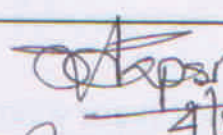
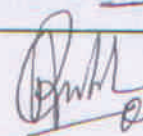
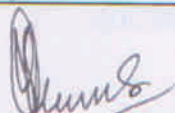
ATTENDANCE SHEET

SPECIAL GENERAL COUNCIL MEETING

OF INDIAN WEIGHTLIFTING FEDERATION HELD AT

32, PT. RAVI SHANKAR SHUKLA LANE, K.G. MARG, NEW DELHI 110001

ON 4 AUGUST 2013 AT 1200 HOURS

S.NO.	STATE / UNIT	NAME & DESIGNATION		SIGNATURE
29	UTTAR PRADESH WEIGHTLIFTING ASSOCIATION	1	Vijay Sharma Proxy	
		2	Nawendra Sharma Jt-Secretary	
30	UTTARAKHAND WEIGHTLIFTING ASSOCIATION	1	NPS Chauhan As Proxy	
		2		
31	WEST BENGAL STATE WEIGHTLIFTING ASSOCIATION	1	Sallen Dapsi General Secretary	 4/8/13
		2	Prakash Kr. Haldar Vice President	 04/8/13
32	ALL INDIA POLICE SPORTS CONTROL BOARD	1		
		2	K K CHAKRABORTY	
33	FCI SPORTS PROMOTION BOARD	1		
		2		
34	RAILWAY SPORTS PROMOTION BOARD	1		
		2		
35	SERVICES SPORTS CONTROL BOARD	1		
		2		