

MINUTES OF ANNUAL GENERAL COUNCIL MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Monday, 30th of October, 2017 at 10:00 a.m.
at Hotel Grand, Nelson Mandela Marg, New Delhi 110070

Members Present: List appended separately.

1. **Welcome:** Shri B.P. Baishya, President welcomed the members and dignitaries in the House and informed about his recent achievements where he was elected as the Executive Member of International Weightlifting Federation and also the Chairman of Ethics and Disciplinary Committee, International Weightlifting Federation.

He was also promoted to the post of Vice President in Asian Weightlifting Federation.

The entire House congratulated the President for the new positions. The President told the House that this Annual General Council Meeting will be divided into 2 parts, first all the members of the General Council as per Electoral College and the old office bearers will deliberate from Agenda Item no. 1 to 4 and later on took up Agenda item no. 5 – elections where the old office bearers will retire and new office bearers will take charge for the next term.

Item No. 1: Confirmation of Minutes of Annual General Council Meeting held at Bhubaneswar, Odisha on 1st December 2016:-

The Secretary General informed the House that the Minutes of Annual General Council Meeting held at Bhubaneswar on 1st December 2016 had been circulated to all the members on 8th May 2017 by post and email. All the members present in the House confirmed the receipt of the Minutes and passed it unanimously which was proposed and seconded by following members.

Proposed by:-

Shri Narayan Sahu, Hony. Secretary, Orissa Weightlifting Association
and
Shri K.J. Mistry, Hony. Secretary, Gujarat State Weightlifting Association

Seconded by:-

Shri Abraham Techi,
President, Arunachal Pradesh Weightlifting Association
and
Shri Bhabajyoti Goswami, Working President, Assam Weightlifting Association

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

The Secretary General informed the House that the adoption of Audited Statement of Accounts and Balance Sheet for the year 2016-17 was not finalized in the last Executive Committee Meeting held at New Delhi on 17th July 2017 due to the absence of Shri Mahesh Lohar, Treasurer and placed for approval of the General House.




Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

Shri Kumbasi Subramanya clarified on certain figures mentioned in the Balance Sheet and was appropriately answered. After deliberations, the entire House unanimously passed the Audited Statement of Accounts and Balance Sheet for the year 2016-17.

Proposed by:-

Shri Kumbasi Subramanya, Vice President,
Karnataka State Weightlifters' Association
and
Shri Badeti Venkatramaiah, Hony.
Secretary, Andhra Pradesh Weightlifting
Association

Seconded by:-

Shri Pardeep Sharma,
President, Himachal Pradesh Weightlifting
Association
and
Shri S. Udaya Kumar, President, Puducherry
Weightlifting Association

Item No. 3: Annual Report of the Secretary General for the year 2017:-

The Secretary General informed the House that Annual report w.e.f. 1.1.2017 to 30.10.2017 has been placed and circulated to all the members present in the House and highlighted the achievements of Indian athletes who excelled with numerous new national and commonwealth records at the 2017 Commonwealth Senior (Men & Women) [Qualification event for 2018 Commonwealth Games], Junior (Men & Women) and Youth (Boys & Girls) Weightlifting Championships.

The entire House approved the report of Secretary General unanimously.

Proposed by:-

Shri Tara Singh, Vice President, Punjab
Weightlifting Association
and
Shri V. Srinivasa Rao, Hony. General
Secretary, Telangana Weightlifting
Association

Seconded by:-

Shri Jayesh C. Naik,
General Secretary, Weightlifting Association
of Goa
and
Shri Satpal Singh, General Secretary,
Weightlifting Association of Haryana

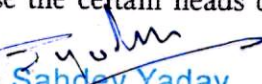
Item No. 4: Adoption of Annual Budget for the year 2017-18:-


The Secretary General informed the House that Annual Budget for the year 2017-18 has been placed before the House where deficit of Rs. 16,93,068/- was shown as expenses over income generated by Indian Weightlifting Federation.

The President told the House that it has a humongous target to run the office with such a huge deficit. The President showered praise on Shri Sahdev Yadav, Vice President who has been continuously working for the progress of the Game and running the office expenses from his own pocket. He further reiterated that combined efforts of all the members will be required to overcome the deficit of the Annual Budget.

Shri Kumbasi Subramanya and Shri Arun Kumar Kesri clarified on certain figures mentioned in budget and appropriately answered by Shri Sahdev Yadav.

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


Sahdev Yadav
Secretary General,
Indian Weightlifting Federation


Indian Weightlifting Federation
Regd No. B-429071 11 1980
NEW DELHI

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
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 Arun Kumar Kesri, President, Bihar Weightlifters' Association
 Shri Narayan Sahu, Secretary, Orissa Weightlifting Association
 Shri Satpal Singh, General Secretary, Weightlifting Association of Haryana
 Shri Kamaldeep Singh, Hony. Secretary, Chandigarh Amateur Weightlifting Association
 Shri S.L. Janghel, General Secretary, Chhattisgarh Pradesh Weightlifting Association
 and
 Shri P.A. Jose, Jt. Secretary, Kerala State Weightlifting Association

Seconded by:-

Shri Rajkumar Jamwal, General Secretary, Himachal Pradesh Weightlifting Association
 Shri K.J. Mistry, President, Gujarat State Weightlifting Association
 Shri Bhabajyoti Goswami, Working President, Assam Weightlifting Association
 Shri Yudhvir Singh, Hony. Secretary, Jammu & Kashmir Weightlifting Association
 and
 Shri K. Suryanarayana, President, Andhra Pradesh Weightlifting Association



Sahdev Yadav
 Sahdev Yadav
 Secretary General,
 Indian Weightlifting Federation

The President and other dignitaries on the dias welcome the Returning Officer and Observers from Ministry of Youth Affairs & Sports and Indian Olympic Association and left the dias for proceedings of Item No. 5 of the Agenda.

Item No. 5: Election of Executive Committee / Council consisting of office bearers and Members as per Constitution of Indian Weightlifting Federation:-

Sh. Mukesh Vatsa, Judicial Officer (Retd.), Delhi District Courts, Returning Officer took the Chair along with Shri Ashwani Kumar, Project Officer (TEAMS), Sports Authority of India MYAS Observer and Shri Mukesh Kumar, Associate Joint Secretary, Indian Olympic Association (IOA) – Observer IOA and started the proceedings of the Election of Executive Committee / Council consisting of office bearers and Members as per Constitution of Indian Weightlifting Federation.

The Returning Officer told the House that 30 State Units with voting rights are affiliated with Indian Weightlifting Federation and maximum 60 members can exercise their power of right to vote in the Elections from those 30 State Units. On the present day, 29 out of 30 State Units are participating in the Elections of Indian Weightlifting Federation with total strength of 55 members out of 60 members were present in the House.

The Returning Officer further told the House that elections were being held in accordance with the Model Election guidelines of the National Sports Development Code formulated by Ministry of Youth Affairs & Sports and Constitution of Indian Weightlifting Federation and briefed as under:-

- (i) Letter of notice was sent to the affiliated States of Indian Weightlifting Federation by speed post and by email on 6th October 2017.
- (ii) Schedule of elections was published on the website of Indian Weightlifting Federation on 14th October 2017 and sent / notified to all affiliated States of Indian Weightlifting Federation by email.
- (iii) List of electoral college was published on the website of Indian Weightlifting Federation on 17th October 2017 and sent / notified to all affiliated States of Indian Weightlifting Federation by email.
- (iv) Nomination and Withdrawl forms was published on the website of Indian Weightlifting Federation on 17th October 2017 and sent / notified to all affiliated States of Indian Weightlifting Federation by email.
- (v) Time for filing of Nominations was on 23rd & 24th October 2017 from 11:00 a.m. to 4:00 p.m. in the office of Indian Weightlifting Federation at WZ-78, First Floor, Todapur Village, New Delhi 110012 to Shri Mukesh Vatsa, Judicial Officer (Retd.), Delhi District Courts, Returning Officer.
- (vi) Nomination was filed for the various posts by candidates - One President, Seven Vice Presidents, One Secretary General, One Hony. Secretary, One Treasurer, Seven Joint Secretaries, Five Executive Members to Shri Mukesh Vatsa, Judicial Officer (Retd.), Delhi District Courts, Returning Officer.
- (vii) After scrutiny, the Returning Officer rejected two (2) Nomination papers for the post of Joint Secretary due to incompleteness of nomination papers.
- (viii) From no. 3 and 4 of electoral proceedings was published on the website of Indian Weightlifting Federation on 24th October 2017 evening and sent / notified to all by email by the Returning Officer.



Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

- (ix) Only one candidate namely Shri A.K. Kesri, withdraw his nomination from the post of Joint Secretary and subsequently submitted his withdrawal form to the Returning Officer.
- (x) List of Valid Contesting candidates i.e. Form 6 was published on the website of Indian Weightlifting Federation on 26th October 2017 at 5:00 p.m. and sent / notified to all affiliated States of Indian Weightlifting Federation by email.
- (xi) Shri Raj Mahavir Singh and Shri Santosh Sinhasane, whose nominations as Joint Secretaries were rejected by the Returning Officer did not prefer to challenge the same before the Returning Officer till now.

The Returning Officer announced that as the filing of valid nominations are exact or less than the posts available as per the Constitution of Indian Weightlifting Federation, there is no need of printing of ballot paper for elections and all the candidates have been declared elected as uncontested.

The Returning Officer read out the names of elected candidates and declared the results for the term 2017-2021 as under:-

1. President Mr. Birendra Prasad Baishya
2. Vice Presidents
 - (i) D. Chandrahas Rai
 - (ii) Tara Singh
 - (iii) Sunil Elangbam
 - (iv) K. Suryanarayana
 - (v) Narayan Sahu
 - (vi) Paramjit Singh
 - (vii) Abraham Techi
3. Secretary General Mr. Sahdev Yadav
4. Secretary Mr. Badeti Venkataramaiah
5. Treasurer Mr. Naresh Sharma (NEETU)
6. Joint Secretaries
 - (i) Mr. N.P.S. Chauhan
 - (ii) Mr. Jayesh C. Naik
 - (iii) Mr. H. Thangchungnunga
 - (iv) Mr. S. Udaya Kumar
7. Executive Members
 - (i) Mr. M. Ramkoteswara Rao
 - (ii) Mr. Pardeep Sharma
 - (iii) Mr. Kamaldeep Singh
 - (iv) Mr. Ranjit Bhattacharya
 - (v) Mr. Ravi Sharma

The entire House congratulated the new office bearers of Indian Weightlifting Federation.



Sahdev Yadav
Sahdev Yadav
Secretary General,
Indian Weightlifting Federation

Shri Ashwani Kumar and Shri Mukesh Kumar, Observers also congratulated the new team of Indian Weightlifting Federation and applauded the transparency and co-operation of the family of Indian Weightlifting Federation.

The Returning Officer called the President and Secretary General to come on dias and preside over the Annual General Meeting.

Shri D. Chandradas Rai honoured the new President and Secretary General with garlands, head cap and shawls as token of respect and honour.

Shri Bhabajyoti Goswami also presented shawls to the new President and Secretary General as token of respect.

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

The President took over the Chair and congratulated all the members elected for the term 2017-2021.

The House authorizes the President to nominate 5 Associate Vice Presidents in his new team as per Article VIII (iv) of the Constitution of Indian Weightlifting Federation.

Proposed by:-

Shri Sunil Elangbam, Vice President, Indian Weightlifting Federation and General Secretary, Manipur Weightlifting Association

Shri H. Thangchungnunga, Jt. Secretary, Indian Weightlifting Federation and President, Mizoram Weightlifting Association

and Shri Mahesh Lohar, Executive President, Maharashtra State Weightlifting Association

Seconded by:-

Shri N.P.S. Chauhan, Joint Secretary, Indian Weightlifting Federation and Executive Vice President, Uttarakhand Weightlifting Association

Shri Ranjit Bhattacharya, Executive Member, Indian Weightlifting Federation and General Secretary, West Bengal State Weightlifting Association

and Shri G. Rajakumar, General Secretary Tamilnadu State Weightlifting Association

The President announced the first meeting of Executive Committee of Indian Weightlifting Federation at 1:00 p.m. at the same venue.

Vote of Thanks:- Shri R.K. Anand, Senior Advocate and President, Jharkhand Weightlifting Association has given vote of thanks to the Chair and praised the decorum maintained by the General House of Indian Weightlifting Federation as an exemplary achievement.

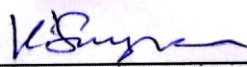





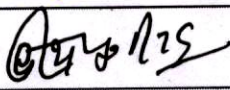



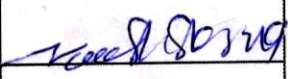
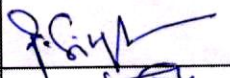

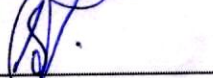
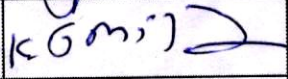
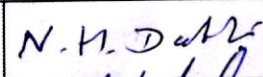
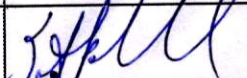
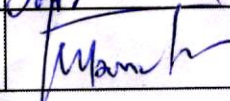
As there is no other business to be transacted, the Meeting concluded.



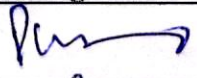
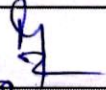
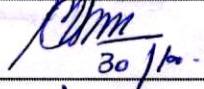
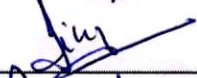
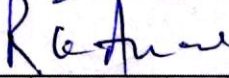


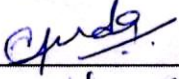

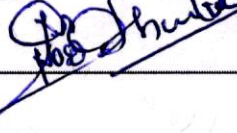

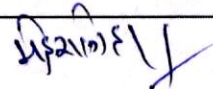
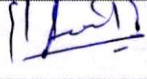

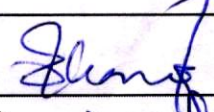
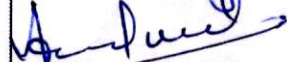
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[Sahdev Yadav]
Secretary General

Encl. as above.

ATTENDANCE SHEET
ANNUAL GENERAL COUNCIL MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HOTEL GRAND, NEW DELHI - 30TH OCTOBER 2017

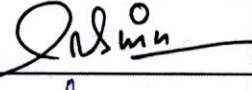
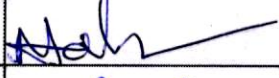
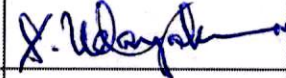
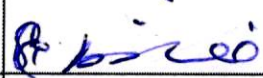
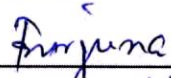
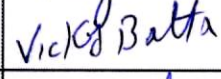

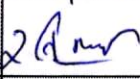

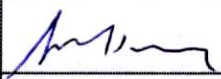


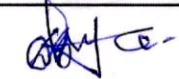
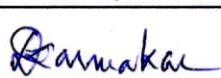
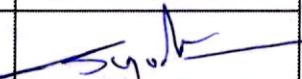
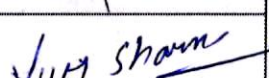
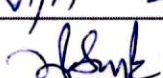
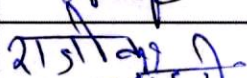
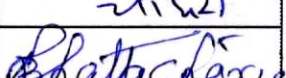
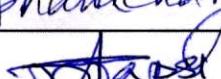
No.	Name of affiliated Member / State / Union Territory	S.No.	Names of Authorized Representatives	Signature
I	Andhra Pradesh Weightlifting Association	1	Sh. K. Suryanarayana, President	
		2	Sh. B. Venkatramaiah, Secretary	
II	Arunachal Pradesh Weightlifting Association	3	Sh. Abraham Techhi, President	
		4	Sh. Daniel Teli, General Secretary	
III	Assam Weightlifting Association	5	Sh. B.P. Baishya, President	
		6	Sh. Bhabajyoti Goswami, Working President	
IV	Bihar Weightlifters' Association	7	Sh. A.K. Kesri, President	
		8	Sh. Suresh Prasad Singh, General Secretary	
V	Chandigarh Amateur Weightlifting Association	9	Sh. H.S. Bansal, Vice President	
		10	Sh. Kamaldeep Singh, Hony. Secretary	
VI	Chhattisgarh Pradesh Weightlifting Association	11	Sh. Vijay Baghel, President	
		12	Sh. S.L. Janghel, General Secretary	
VII	Delhi State Weightlifting Association	13	Sh. Naresh Sharma, President	
		14	Sh. Paramjit Singh, Hony. Secretary	
VIII	Weightlifting Association of Goa	15	Sh. Jayesh Naik, General Secretary	
		16	Sh. Sushant S. Coivenkar, Executive Member	
IX	Gujarat State Weightlifting Association	17	Sh. K.J. Mistry, President	
		18	Sh. Natavar H. Dabhi, General Secretary	
X	Weightlifting Association of Haryana	19	Sh. Satpal Singh, General Secretary	
		20	Sh. Vipin Kumar, Treasurer	

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HOTEL GRAND, NEW DELHI - 30TH OCTOBER 2017

No.	Name of affiliated Member / State / Union Territory	S.No.	Names of Authorized Representatives	Signature
XI	Himachal Pradesh Weightlifting Association	21	Sh. Pradeep Sharma, President	
		22	Sh. Rajkumar Jamwal, General Secretary	
XII	Jammu & Kashmir Weightlifting Association	23	Sh. Mushtaq Ahmed, General Secretary	 30/10
		24	Sh. Yudhvir Singh, Hony. Secretary	
XIII	Jharkhand Weightlifting Association	25	Sh. R.K. Anand, President	
		26	Sh. Avijit Kumar Singh, Vice President	
XIV	Karnataka State Weightlifters' Association	27	Sh. D. Chandrahas Rai, Secretary	
		28	Sh. S.H. Anande Gowda, Jt. Secretary	
XV	Kerala State Weightlifting Association	29	Sh. T.T. James, Secretary	
		30	Sh. P.A. Jose, Jt. Secretary	
XVI	Madhya Pradesh Amateur Weightlifting Association	31	Sh. Amitabh Jain, President	
		32	Sh. Winston Lal, Secretary	
XVII	Maharashtra State Weightlifting Association	33	Sh. Santosh Sinhasane, Vice President	
		34	Sh. Mahesh S. Lohar, Executive President	
XVIII	Manipur Weightlifting Association	35	Sh. Sunil Elangbam, General Secretary	
		36	Sh. Rohen Ahanthem, Executive Member	
XIX	Meghalaya Weightlifting Association	37	Sh. K.L. Tariang, President	
		38	Sh. Mawshan Hynniewta, Secretary	
XX	Mizoram Weightlifting Association	39	Sh. H. Thangchungnunga, President	
		40	Sh. H. Lalthanghluna, Treasurer	

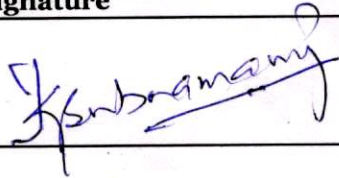


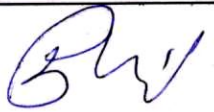


ATTENDANCE SHEET

**ANNUAL GENERAL COUNCIL MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HOTEL GRAND, NEW DELHI - 30TH OCTOBER 2017**

No.	Name of affiliated Member / State / Union Territory	S.No.	Names of Authorized Representatives	Signature
XXI	Orissa Weightlifting Association	41	Sh. Chittaranjan Swain, President	
		42	Sh. Narayan Sahu, Secretary	
XXII	Puducherry Weightlifting Association	43	Sh. S. Udaya Kumar, President	
		44	Sh. G. Shanmugam, Executive Member	
XXIII	Punjab Weightlifting Association	45	Sh. Tara Singh, Vice President	
		46	Sh. Vicky Batta, Vice President	
XXIV	Rajasthan State Weightlifting Association	47	Sh. Raj Mahavir Singh, President	
		48	Sh. Ravi Sharma, Hony. Secretary	
XXV	Tamilnadu State Weightlifting Association	49	Pon. Robert Singh, President	
		50	Sh. G. Rajakumar, General Secretary	
XXVI	Telangana Weightlifting Association	51	Sh. M. Ramakoteswara, President	
		52	Sh. V. Srinivasa Rao, General Secretary	
XXVII	Tripura Weightlifting Association	53	Sh. D.K. Bhattacharya, General Secretary	
		54	Sh. Dulal Karmakar, Executive Member	
XXVIII	Uttar Pradesh Weightlifting Association	55	Sh. Sahdev Yadav, General Secretary	
		56	Sh. Vijay Sharma, Jt. Secretary	
XXIX	Uttarakhand Weightlifting Association	57	Sh. N.P.S. Chauhan, Executive Vice President	
		58	Sh. Rajeev Chowdhary, Executive Member	
XXX	West Bengal State Weightlifting Association	59	Sh. Ranjit Bhattacharya, General Secretary	
		60	Sh. Sailen Dapsi, Vice President	

ATTENDANCE SHEET
ANNUAL GENERAL COUNCIL MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HOTEL GRAND, NEW DELHI - 30TH OCTOBER 2017

(OUTGOING MEMBERS)

S.No.	Name	Designation	State	Signature
1	Shri Kumbasi Subramanya	Vice Presidet	Karnataka	
2	Shri Suresh Sehgal	Associate Vice President	Delhi	
3	Shri Pal Singh Sandhu	Special Invitee	Uttar Pradesh	
4	Shri Sunil Kumar	Special Invitee	Delhi	
5	Shri Sandip Kumar	Special Invitee	Punjab	
6	Shri G. Parthiban	Chairman - T.C.	Puducherry	

7. Shri Sushil
Bhardwaj

Executive
Member

H/R

