

MINUTES OF ANNUAL GENERAL COUNCIL MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Wednesday, 20th of January, 2021 at 3:00 p.m. on zoom id 712 14495163

Members Present: List appended separately.

1. **Welcome:** The Secretary General welcomed members in the House.

The President informed the House that due to COVID-19 pandemic, the meeting of the Annual General Council was called online and greeted all the members.

The Secretary General took up the Agenda items as under:-

Item No. 1: Confirmation of Minutes of Annual General Council Meeting held at Bodh Gaya on 16th October 2019:-

The Secretary General informed the House that Minutes of Annual General Council Meeting held at Bodh Gaya on 16th October 2019 was circulated to all the members on 22nd November 2019 by email and post. The Minutes were also posted on the website of Indian Weightlifting Federation. All the members have confirmed the receipt of the Minutes and passed it unanimously.

Proposed by:-

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

Seconded by:-

Shri Kamaldeep Singh, Secretary, Chandigarh Amateur Weightlifting Association and
Shri Mayur Patel, Secretary, Gujarat State Weightlifting Association

Item No. 2: Adoption, of Audited Statement of Accounts and Balance Sheet for the year 2019-2020:-

The Secretary General informed the House that Audited Statement of Accounts and Balance Sheet for the year 2019-20 was circulated to all the members on 30th December 2020 by email and further posted on the website of Indian Weightlifting Federation. All the members have confirmed the receipt of the Audited Statement of Accounts and Balance Sheet for the year 2019-20 and passed it unanimously.

Proposed by:-

Shri Jayesh Naik, Secretary, Weightlifting Association of Goa and
Shri Vipon Kumar, Treasurer, Weightlifting Association of Haryana

Seconded by:-

Shri S.H. Anande Gowda, Secretary, Karnataka State Weightlifter's Association and
Shri K. Sreenath, President, Kerala State Weightlifting Association

Item No. 3: Discussions on amendment of Constitution of Indian Weightlifting Federation with categorical affirmation of the provisions of the National Sports Development Code of India, 2011 formulated by Ministry of Youth Affairs & Sports, Government of India:-



The Secretary General informed the House that Ministry of Youth Affairs & Sports, Government of India vide its letter no. 49-1/2020-SP-III dated 12th October 2020 renewed the recognition of Indian Weightlifting Federation subject to the categorical affirmation of the provisions of the Sports Code in its Constitution within 6 months.

The Secretary General informed the House that the National Sports Development Code 2011 formulated by Ministry of Youth Affairs & Sports, Government of India was also sent to all the members for their comments.

All members are of the opinion to incorporate the National Sports Development Code-2011 as per directions of the Ministry of Youth Affairs & Sports to continue the Annual recognition and grant-in-aid from the Ministry.

The Secretary General informed the House that Article wise amendments to the constitution will be circulated to all the members in due course of time and will be taken up for discussions and finalization in the next Executive Committee Meeting of Indian Weightlifting Federation

Item No. 4: Discussion and adoption of Election Bye Laws of Indian Weightlifting Federation in accordance with the Model Election Guidelines under National Sports Development Code of India 2011:-

The Secretary General informed the House that Election Bye Laws will be formulated along with the constitution amendment as per the Model Election Guidelines under the National Sports Development Code of India 2011 to clear ambiguity.

All members unanimously agreed upon to incorporate the model elections guidelines in the next Executive Committee meeting and empowered the Secretary General to draft it for discussion and finalization.

Item No. 5: Appointment of Auditors:-

The President told the House that appointment of new auditors in addition to the present one will be needed due to health condition of Shri Mukesh Bansal, Chartered Accountants.

The Secretary General proposed the name of Shri Vineet Goyal, M/s. A.S.V.G., Chartered Accountants, 303, 3rd Floor, Ocean Complex, Near Sector-18, Metro Station, Noida with C.A.G. Panel approval.

All members unanimously approved the appointment of new auditor Shri Vineet Goyal subject to approval of CAG panel.

Proposed by:-

Shri Sunil Singh Elangbam, Secretary,
Manipur Weightlifting Association and
Shri Sandip Kumar,
Vice President, Punjab Weightlifting
Association

Seconded by:-

Shri Ratan Lal Sharma, Secretary, Rajasthan
State Weightlifting Association
and
Shri Ranjit Bhattacharjee, Vice President,
West Bengal State Weightlifting Association

Item No. 6: Conduct of 73rd Men and 36th Women Senior National Weightlifting Championships-2020-21:-



The Secretary General informed the House that conduct of 73rd Men and 36th Women Senior National Weightlifting Championships-2020-21 has been allotted to the State of Telangana.

The President told the House that Telangana State are yet to confirm the dates and venue of the 73rd Men and 36th Women Senior National Weightlifting Championships-2020-21. Shri Shanmugavel, In-charge Secretary of Tamilnadu State Weightlifting Association proposed to conduct the Senior National Weightlifting Championships-2020-21 in the State of Tamil Nadu.

The President sought the opinion of other members present in the House. All the members unanimously agreed to give hosting of 73rd Men and 36th Women Senior National Weightlifting Championships-2020-21 to the State of Tamil nadu.

Item No. 7: Conduct of 16th Youth (Sub-Junior Boys and Girls) and 57th Men and 33rd Women Junior National Weightlifting Championships-2020-21:-

The Secretary General informed the House that conduct of 16th Youth (Sub-Junior Boys and Girls) and 57th Men and 33rd Women Junior National Weightlifting Championships-2020-21 has been allotted to the State of Madhya Pradesh.

None of the members of Madhya Pradesh came forward to discuss the dates and venues of the said Championships. The representatives of Tamilnadu offered to host the Youth and Junior event in conjunction with Senior National Weightlifting Championships-2020-21.

All members unanimously agreed upon to pass on the hosting of Youth and Junior National Weightlifting Championships to Tamilnadu.

Item No. 8: Discussions of various circulars published by Indian Weightlifting Federation:-

The Secretary General informed the House that Indian Weightlifting Federation has been publishing various circulars for improvement of the Game which were open for sending information, making suggestions and comments.

The Secretary General informed the House that only few State Associations were sending the pertinent information within the stipulated time frame to the Federation office. The secretariat office of Indian Weightlifting Federation has been circulating the information on email, whatsapp group and its website regularly for convenience of the members and further reminding them over telephone to comply with the required information. It is disheartening to note that barely few States are actively participating in sending of information to Federation office.

All the members of the House resolved to comply with the directions and give regular replies to the circular published by Indian Weightlifting Federation in future.

Item No. 9: Discussions on departmental boards to be charged for Boarding & Lodging during Senior National Weightlifting Championships w.e.f. 2020-2021 onwards:-

The Secretary General informed the House departmental boards like All India Police Sports Control Board (AIPSCB), FCI Sports Promotion Board (FCI), Railway Sports Promotion Board (RSPB) and Services Sports Control Board (SSCB) participating during Senior National Weightlifting Championships are availing Boarding & Lodging facilities from the



Host Organizations. Athletes and team officials of the departmental boards are paid employees, drawing salary and claiming TA/DAs from their respective departments for participation during Senior National Championships every year, hence they can bear their own expenses for boarding & lodging thus minimizing the additional burden on Host Organization.

The entire House unanimously supported the views of the Secretary General and resolved that *"From Senior National Weightlifting Championships-2020-21, all departmental boards either have to arrange for their own boarding & lodging or else pay the money to the Host Organization as per actual"*.

Proposed by:-

Shri Chandan Roy Choudhury
President, West Bengal State Weightlifting Association and
Shri Nirlep Singh, General Secretary, Uttar Pradesh Weightlifting Association

Seconded by:-

Shri Santosh Sinhasane, Vice President, Maharashtra State Weightlifting Association and
Smt. Shyamala Shetty, Treasurer, Karnataka State Weightlifter's Association

Item No. 10: Discussions on all departmental boards to HOST the Senior National Weightlifting Championships once in 2 years:-

The President informed the House that hosting of Senior National Weightlifting Championships has been done only by State Associations barring apart RSPB who have organized the Senior National Weightlifting Championships at Visakhapatnam in 2019.

The entire House deliberated in the matter and resolved that *"All Departmental Boards have to conduct the Senior National Weightlifting Championships once in 3 years on rotation basis"*.

Proposed by:-

Shri Paramjit Singh, Secretary, Delhi State Weightlifting Association and
Shri Pardeep Sharma, President, Himachal Pradesh Weightlifting Association

Seconded by:-

Shri Ankit, Jt. Secretary, Weightlifting Association of Haryana and
Shri K.D.S. Nagra, Vice President, Chandigarh Amateur Weightlifting Association

Item No. 11: Any other business with permission of Chair:-

- (i) The Secretary General informed the House that due to COVID-19 situation in the Country, it is mandatory to revise the minimum qualifying weights in Youth, Junior and Senior section upto 8th place of last Edition of Youth and Junior National Weightlifting Championships held at Bodh Gaya (Bihar) and Senior National Weightlifting Championships held at Kolkata (West Bengal).

The entire House deliberated in this matter and approved the revised minimum qualifying weights in Youth, Junior and Senior section as above. The Secretary General informed the House that a separate circular will be issued in this regard by next week.

- (ii) The Secretary General informed the House that Whereabout Information of probable athletes of 2022 Commonwealth Games-Birmingham were collected by Indian Weightlifting Federation solely for the purpose of eradicating the possibility of adverse analytical findings which will result in non participation of Indian athletes



as per latest policy formulated by International Weightlifting Federation and Commonwealth Weightlifting Federation. The President informed the House that no athlete other than who have submitted their Whereabout Information to the Federation office will be allowed to participate in any International events in 2021.

All the members unanimously resolved not to allow the athletes who have not submitted their Whereabout Information to Indian Weightlifting Federation by 11th January 2021 for any International event and qualification event for 2022 Commonwealth Games-Birmingham.

Proposed by:-

Shri Ratan Lal Sharma, Secretary, Rajasthan State Weightlifting Association

and

Shri Kamaldeep Singh, Secretary, Chandigarh Amateur Weightlifting Association

Seconded by:-

Shri Abraham Techi, President, Arunachal Pradesh Weightlifting Association and

Shri Mayur Patel, Secretary, Gujarat State Weightlifting Association

- (iii) The Secretary General informed the House that numerous telephonic complaints are being received from the athletes of state of Uttarakhand for overcharging of money owing to entry fee, id card fee, doping fee and for giving diplomas and further no timely elections were held in the State of Uttarakhand nor did they have submitted their society registration certificate to the Federation office for records and state of Meghalaya has not paid its dues amounting to Rs. 68,800/- towards Annual Renewal fee (and surcharge for late fee).

The entire House deliberated on the matter and *it was resolved unanimously to issue showcause notice with a time frame of 10 days to both the States (Uttarakhand and Meghalaya) seeking their clarification in the matter. Prima facie if both the States were found to be defaulters or no satisfactory reply being submitted by them, they will be disaffiliated as members of Indian Weightlifting Federation. It was further resolved that in order to benefit the athletes of both the States from participation during National Championships, athletes of both the States will be fielded under the banner of IWLF.*

Proposed by:-

(i) Shri Abraham Techi, President, Arunachal Pradesh Weightlifting Association

Shri Sunil Singh Elangbam, Secretary, Manipur Weightlifting Association

Shri Santosh Sinhasane, Vice President, Maharashtra State Weightlifting Association

Shri Bhabajyoti Goswami, General Secretary, Assam Weightlifting Association

Seconded by:-

Shri Sandip Kumar, Vice President, Punjab Weightlifting Association

Shri Ranjit Bhattacharjee, Vice President, West Bengal State Weightlifting Association

Shri Mayur Patel, Secretary, Gujarat State Weightlifting Association

Shri Paramjit Singh, Secretary, Delhi State Weightlifting Association

e

The Secretary General urged to all State Associations to register atleast 50% of the Districts in their State for weightlifting activities as per guidelines of Ministry of Youth Affairs & Sports.

- (v) The Secretary General informed the House that some dues are reflecting in the Account books of Indian Weightlifting Federation against some of the States and Departmental Boards.



- (vi) The Secretary General informed the House that in case of any emergency where feasibility of normal Annual General Council meeting(s) will not be possible, the Secretary General by consulting the President can call for the meeting of the Annual General Council virtually. After deliberations, *the entire House unanimously resolved to conduct the virtual meetings of Annual General Council EXCEPT FOR THE ELECTORAL CONGRESS MEETING in future to save resources i.e. time and money and for timely important decision making. The virtual Annual General Council meetings will remain valid like ordinary Annual General Council Meeting in future EXCEPT FOR THE ELECTORAL CONGRESS MEETING.*

Proposed by:-

Shri Paramjit Singh, Secretary, Delhi State Weightlifting Association
 Shri Abraham Tech, President, Arunachal Pradesh Weightlifting Association
 Shri Sunil Singh Elangbam, Secretary, Manipur Weightlifting Association
 Shri Sandip Kumar, Vice President, Punjab Weightlifting Association

Seconded by:-

Shri Ranjit Bhattacharjee, Vice President, West Bengal State Weightlifting Association
 Shri Mayur Patel, Secretary, Gujarat State Weightlifting Association
 Shri Santosh Sinhasane, Vice President, Maharashtra State Weightlifting Association
 Shri Bhabajyoti Goswami, General Secretary, Assam Weightlifting Association

- (vii) The Secretary General informed the House that the work in the secretariat office of Indian Weightlifting Federation has risen manifold and requirement of electronic equipments and gadgets are the need of the hour. Moreover, for initiating the field works related to the bank and dak to Sports Authority of India, purchase of one two wheeler (preferably petrol scooter) is felt mandatory. After deliberations, the entire House unanimously *resolved to empower the Secretary General to purchase electronic gadgets and one petrol scooter for office use.*

Proposed by:-

Shri Ratan Lal Sharma, Secretary, Rajasthan State Weightlifting Association
 Shri Paramjit Singh, Secretary, Delhi State Weightlifting Association
 Shri Abraham Tech, President, Arunachal Pradesh Weightlifting Association

Seconded by:-

Shri Kamaldeep Singh, Secretary, Chandigarh Amateur Weightlifting Association
 Shri Santosh Sinhasane, Vice President, Maharashtra State Weightlifting Association
 Shri Bhabajyoti Goswami, General Secretary, Assam Weightlifting Association

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

Encl. as above.



Sahdev Yadav
 [Sahdev Yadav]
 Secretary General