

MINUTES OF EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Monday, 17th of July, 2017 at 11:00 a.m.
at WZ-78, First Floor, Todapur Village, New Delhi 110012

Members Present: List appended separately.

1. **Welcome:** Shri B.P. Baishya, President called the House to order and welcomed dignitaries and special Invitees in the House.

All the members present in the House congratulated the President, Indian Weightlifting Federation on becoming the Executive Member of International Weightlifting Federation for the consecutive second term (2017-2021). The entire House applauded the achievements of President, Indian Weightlifting Federation in cohesion.

Item No. 1: Confirmation of Minutes of Executive Committee Meeting held at Bhubaneswar, Odisha on 1st December 2016:-

The Secretary General informed the House that the Minutes of Executive Committee Meeting held at Bhubaneswar on 1st December 2016 had been circulated to all the members on 8th May 2017 by email and post.

Shri Suresh Sehgal, Associate Vice President told the Chair about non receipt of Minutes. The Chair instructed the office secretariat to hand over the copy of Minutes to Shri Suresh Sehgal immediately which was handed over to him and duly acknowledged.

The members confirmed the receipt of the Minutes and passed it unanimously which was proposed and seconded by following members.

Proposed by:-

Shri Kumbasi Subramanya,
Vice President, Indian Weightlifting
Federation
Shri Santosh Sinhasane,
Secretary, Indian Weightlifting Federation

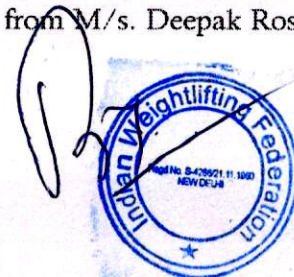
Seconded by:-

Shri Narayan Sahu
Vice President, Indian Weightlifting
Federation
Shri K.D.S. Nagra and Shri Yudhvir Singh,
Executive Members, Indian Weightlifting
Federation

Item No. 2: Appointment of Auditors under C.A.G. Panel as per Ministry of Youth Affairs & Sports guidelines:-

The Secretary General informed the House that the Ministry of Youth Affairs & Sports sent a letter to Indian Weightlifting Federation on 16th February 2017 for submitting the Audited Statement of Accounts and Balance Sheet audited by the Chartered Accountant who is on the panel of Comptroller and auditor general of India (C.A.G.).

Accordingly, Shri Sahdev Yadav proposed to appoint M/s. Vinod Parveen & Associates, Chartered Accountants, GF-21, Hans Bhawan, B.S. Zafar Marg, New Delhi-110002, Phone :011- 23379773, 011- 23370440, FRN No. 001685C, Membership No. 085695 on a yearly remuneration of Rs. 30,000/- + G.S.T. with immediate effect. Shri Sahdev Yadav further told the House that a No Objection Certificate (NOC) from M/s. Deepak Roshan &



Associates, 410, Krishna Apra Plaza, Sector-18, Noida, U.P. 201301 will be obtained in due course of time.

The entire House unanimously resolved to appoint the new Auditors - **M/s. Vinod Parveen & Associates, Chartered Accountants, GF-21, Hans Bhawan, B.S. Zafar Marg, New Delhi-110002, Phone :011- 23379773, 011- 23370440, FRN No. 001685C, Membership No. 085695 on a yearly remuneration of Rs. 30,000/- + G.S.T. with immediate effect.**

Proposed by:-

Shri Sahdev Yadav,
Shri Badeti Venkatramaiah
Vice Presidents, Indian Weightlifting Federation

Seconded by:-

Shri Ratan Lal Sharma
Vice President, Indian Weightlifting Federation
Shri Madan Lal Salvi and Shri Jayesh Naik,
Joint Secretaries, Indian Weightlifting Federation

Item No. 3: Adoption of Audited Accounts and Balance Sheet for the year 2016-17:-

The President informed the House that Shri Mahesh Lohar, Treasurer has informed him on 14th July 2017 about his inability to attend the today's Executive Meeting in wake of his ailing father. In absence of the Treasurer, the Audited Accounts and Balance Sheet for the year 2016-17 was postponed for discussion and adoption in next Executive Committee Meeting and Annual General Council Meetings of Indian Weightlifting Federation.

Shri Suresh Sehgal pointed out to adopt the Annual Budget of Indian Weightlifting Federation in advance. The President apprised the House that the Budget of the Federation was finalized with the Sports Authority of India in the Annual Calendar of Training & Competitions (ACTC) Meeting conducted every year which will then be placed on the website of Indian Weightlifting Federation for access of any citizen of India. Most of the items covered in the Budget are already the part of ACTC every year.

Item No. 4. Discussion of forthcoming Elections of Indian Weightlifting Federation as per Constitution:-

The President informed the House that the Federation has already adopted the Model Election guidelines set forth by Ministry of Youth Affairs & Sports, Govt. of India which is now a part of the Constitution of Indian Weightlifting Federations.

The forthcoming Elections of Indian Weightlifting Federation was discussed elaborately taking the views of all the members and after deliberations, the House unanimously authorized and empowers the President to nominate / appoint a Returning Officer and finalize the date and venue to conduct the forthcoming elections of Indian Weightlifting Federation.

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

- (i) The President asked Shri Yudhvir Singh, Executive Member, Indian Weightlifting Federation and Joint Secretary, Jammu & Kashmir Weightlifting Association about the ongoing preparations of 13th Youth (Sub-Junior Boys & Girls) / 54th Men & 30th Women Junior National Weightlifting Championships-2017-18 and to finalize the venue and dates for publishing the Annual Calendar on the website of the Federation.



Shri Yudhvir Singh apologized to the House and withdraw from conducting 13th Youth (Sub-Junior Boys & Girls) / 54th Men & 30th Women Junior National Weightlifting Championships-2017-18 due to security reasons.

- (ii) The President asked Shri D. Chandrahas Rai, Secretary General, Indian Weightlifting Federation and Secretary, Karnataka State Weightlifters' Association about the ongoing preparations of 70th Men's and 33rd Women's Senior National Weightlifting Championships-2017-18 and to finalize the venue and dates for publishing the Annual Calendar on the website of the Federation.

Shri D. Chandrahas Rai informed the House that Karnataka State Weightlifters' Association will be finalizing the dates and venue of the Senior National Weightlifting Championships shortly and preferably will be conducted in January 2018.

The President further apprised the House the Senior National Weightlifting Championships will be given to the Railway Sports Promotion Board and Youth and Junior National Weightlifting Championships to Karnataka State Weightlifters' Association.

Shri Santosh Sinhasane, Secretary, Indian Weightlifting Federation has shown his interest to host the 2017-18 Youth and Junior National Weightlifting Championships at Sangli in December 2017.

Shri K. Surayanarayana, Associate Vice President, Indian Weightlifting Federation also has shown his interest to host the 2017-18 Youth and Junior National Weightlifting Championships in Andhra Pradesh and will submit his report within 10 days time to the President, Indian Weightlifting Federation.

The President apprised the House that a final decision will be taken to conduct Senior, Junior & Youth National Weightlifting Championships by 10th August 2017.

- (iii) Shri Sahdev Yadav informed the House that Ministry of Youth Affairs & Sports, Government of India has sent a letter to the Federation vide no. 9-37/2016-SP.I dated 9th May 2017 regarding withdrawing of voting rights of departmental Boards affiliated to Indian Weightlifting Federation namely All India Sports Control Board, FCI Sports Promotion Board, Railway Sports Promotion Board and Services Sports Control Board.

After deliberations, the House unanimously accepted to withdraw the voting rights of departmental Sports Boards in principle.

The President further informed Shri D. Chandrahas Rai and Shri Sahdev Yadav to consult other National Sports Federations and Indian Olympic Association about this matter.

Proposed by:-

Shri Kumbasi Subramanya,
Vice President, Indian Weightlifting
Federation

Seconded by:-

Shri Jayesh Naik, Joint Secretary, Indian
Weightlifting Federation



- (iv) Shri Sahdev Yadav informed the House that in order to gain momentum for podium finish during next 2020 Olympic Games Tokyo, it is imperative for Core Group National campers including identified medal prospects in Multi-Disciplinary Games to add extra special diet recommended by the National Coach from the pocket of Indian Weightlifting Federation till the time it will not be sanctioned by Sports Authority of India and Ministry of Youth Affairs & Sports.

The House unanimously approved a upper ceiling monthly expense of Rs. 1,50,000/- (*AS PER ACTUAL*) to be given to the Core Group National campers from Indian Weightlifting Federation for purchase of **SPECIAL DIET** as per recommendation of the National Coach, Weightlifting, to be purchased through a certified supplier.

Proposed by:-

Shri Badeti Venkatramaiah,
Shri Ratan Lal Sharma,
Vice Presidents, Indian Weightlifting
Federation

Seconded by:-

Shri Narayan Sahu,
Shri Abraham Techi,
Vice Presidents, Indian Weightlifting
Federation
Shri Santosh Sinhasane, Secretary, Indian
Weightlifting Federation

- (v) The Secretary General informed the House that in order to deposit the visa fee and initiate other transactions smoothly, it is imperative to operate the Savings Bank Account no. 108510011001024 with Andhra Bank through the online banking facility.

The Secretary General discussed the matter in the House and the entire House unanimously approved to avail the online banking facility from Andhra Bank with monthly limit of Rs. 10,00,000/- (Rupees Ten Lacs only) and a separate resolution has been adopted by the entire House, which will form as a Annexure to these Minutes of the Meeting.

- (vi) Shri Sahdev Yadav informed the House an email was received from ADAMS Administrator, International Weightlifting Federation on 3rd July 2017 *"Please note, that in accordance with Article 10.11.1 of IWF Anti-Doping Policy an Athlete or other Person subject to a period of Ineligibility shall remain subject to Testing. In the light of the above you are requested to make sure that all your Athletes who are currently serving a period of suspension are required to provide whereabouts information."*

The entire House agreed to provide the Whereabout Information to the Federation office on timely basis of their athletes serving suspension to comply with the ADAMS directions.

Proposed by:-

Shri Narayan Sahu,
Vice President, Indian Weightlifting
Federation

Seconded by:-

Shri Bhabajyoti Goswami,
Vice President, Indian Weightlifting
Federation

- (vii) The Secretary General informed the House that National Anti-Doping Agency, New Delhi has sent a circular to Indian Weightlifting Federation for launching Mass Athlete Awareness Program Against Doping in Sports with a objective to educate



athletes and support staff about ill effects of Doping during the National Championships with a specimen Undertaking where Aadhar Card number will be mandatory to be filled in for all athletes participating in Youth, Junior & Senior National Weightlifting Championships.

Shri Bhabajyoti Goswami informed the House that Aadhar card registration is not actively adopted in the North Eastern region due to lack of Government of India machinery.

After deliberations, the entire House unanimously resolved that entry forms circulated for participation during forthcoming Youth, Junior & Senior National Weightlifting Championships will add a column for Aadhar card and all State Associations / Departmental Boards will comply with submission of mandatory Aadhar card numbers in the Entry forms. The athletes of North Eastern region who are not in possession of valid aadhar card number will be exempted for the time being.

Proposed by:-

Shri Badeti Venkatramaiah,
Vice President, Indian Weightlifting
Federation

Seconded by:-

Shri Santosh Sinhasane,
Secretary, Indian Weightlifting Federation
Shri Sushil Bhardwaj and
Shri Yudhvir Singh, Executive Members,
Indian Weightlifting Federation

- (viii) Shri Sahdev Yadav informed the House that Nelco India Private Limited, Meerut – a indigenous sports equipment supplier has contacted the Federation for promotion of weightlifting equipments during Youth, Junior & Senior National Weightlifting Championships “Free of Cost”. Training platforms and training sets will be provided by Nelco India Private Limited to Indian Weightlifting Federation for use during Youth, Junior & Senior National Weightlifting Championships and Federation will publicise the logo and brand of Nelco India Private Limited during events conducted by the Federation.

After deliberations, the entire House unanimously resolved to enter into a formal contract with Nelco India Private Limited for use of indigenous weightlifting equipments during future Youth, Junior & Senior National Weightlifting Championships and authorizes Shri Sahdev Yadav, Vice President, Indian Weightlifting Federation for the said purpose.

Proposed by:-

Shri Narayan Sahu and
Shri Abraham Techi
Vice Presidents, Indian Weightlifting
Federation

Seconded by:-

Shri Jayesh Naik,
Jt. Secretary, Indian Weightlifting
Federation
Shri N.P.S. Chauhan, Executive Member,
Indian Weightlifting Federation

- (ix) Shri Kumbasi Subramanya asked the Chair about some dope positive cases reported in the National coaching camp by the electronic media. The President informed the House that with sincere efforts of Shri Sahdev Yadav and himself wherein they have met with the Director General, National Anti-Doping Agency (NADA), New Delhi and Secretary (Sports), Ministry of Youth Affairs & Sports numerous of times to



discuss and resolve the issue of increasing the dope sampling cases which was reduced by NADA in 2016. As a consequence, on the request of the Federation, NADA has done sampling in the National coaching camp.

Shri Sahdev Yadav further added that NADA has taken only 9 random samples in the National coaching camp whereas Shri Vijay Sharma, National Coach has placed on record in writing his concern of suspicion on some other athletes too. Thereby once again the Federation has requested NADA to conduct samples of lifters who was categorically mentioned by the National Coach. NADA has acceded to the request of the Federation and again taken 17 samples from the National camp within a span of less than one week. One athlete was tested positive in the re-testing, which was communicated to the Federation office later on by NADA. The athlete, in question, performed poorly in the Selection trials held at Sports Authority of India, Netaji Subhash National Institute of Sports, Patiala on 19th June 2017 and was immediately weeded out from the National camp, although the dope positive result was intimated to the Federation at a later date.

The President further informed the House that a team from WADA has come to India and collected 32 dope samples from the weightlifting National camp with all negative results.

- (x) Shri Pal Singh Sandhu requested the Chair to organize Anti-Doping Seminars on the day of verification of final entries during Youth, Junior & Senior National Weightlifting Championships in association with National Anti-Doping Agency, New Delhi in future.
- (xi) Shri D. Chandrahas Rai supported the opinion of Shri Pal Singh Sandhu and also added a request to the Chair to simplify the medical terminology used by Doctors and Expert Panelist during the Educational Anti-Doping Seminars so as to make it understandable for the Audience.
- (xii) The President informed the House that an email was received by him from Shri Balbir Singh Bhatia. The email was circulated to all the members of the House for opinion and suggestions.

Shri D. Chandrahas Rai also read the Item Agenda No. 5 of the Executive Committee Meeting and Annual General Council Meeting and further Item Agenda No. 10 of the Executive Committee Meeting and Item Agenda No. 8 of the General Council Meeting held at New Delhi on 16th December 2012 where the decision was taken to impose a LIFE BAN on Shri Balbir Singh Bhatia.

Shri D. Chandrahas Rai informed that after going through the contents of the email, undoubtedly the athletic achievements of Shri Balbir Singh Bhatia are commendable but the LIFE BAN imposed by the Executive Committee and General Council of Indian Weightlifting Federation are for the financial irregularities in the Accounts and due to the rampant dope positive cases.

The President opened the matter in the House for thorough discussion in light of the recent email received from Shri Balbir Singh Bhatia.



All the members have resounded the achievements of Shri Balbir Singh Bhatia as an athlete and International Technical Official but on administrative part a total collapse with no Fair Play and after deliberations unanimously resolved to stay with the decision of LIFE BAN on Shri Balbir Singh Bhatia to remain as it is with no mercy plea to be accepted on any grounds whatsoever.

Proposed by:-

Shri Kumbasi Subramanya,
Shri Badeti Venkatramaiah,
Shri Narayan Sahu
Shri Ratan Lal Sharma and
Shri Abraham Techhi
Vice Presidents, Indian Weightlifting
Federation

Seconded by:-

Shri Santosh Sinhasane, Secretary, Indian
Weightlifting Federation
Shri Jayesh Naik and
Shri Madan Lal Salvi
Joint Secretaries, Indian Weightlifting
Federation
Shri N.P.S. Chauhan,
Shri K.D.S. Nagra,
Shri Sushil Bhardwaj and
Shri Yudhvir Singh
Executive Members, Indian Weightlifting
Federation

- (xiii) Shri Sahdev Yadav requested the House for introduction of Inter-State medals and classification in Senior Women National Weightlifting Championships from the forthcoming Senior National Weightlifting Championships-2017-18 to promote the women weightlifters of India participating from the States.

The entire House unanimously approved to include Inter-State medal and Trophy categorization for Women section from the forthcoming 70th Men's and 33rd Women's Senior National Weightlifting Championships-2017-18.

Proposed by:-

Shri Badeti Venkatramaiah and
Shri Ratan Lal Sharma
Vice Presidents, Indian Weightlifting
Federation

Seconded by:-

Shri Santosh Sinhasane, Secretary, Indian
Weightlifting Federation
Shri N.P.S. Chauhan and
Shri K.D.S. Nagra,
Executive Members, Indian Weightlifting
Federation

- (xiv) Shri Sahdev Yadav informed the House that a company namely India Sports Flashes Pvt. Ltd., Moti Nagar, New Delhi have contacted Indian Weightlifting Federation for a tie-up for broadcasting the National and International Weightlifting Championships conducted by Indian Weightlifting Federation on yearly basis.

Shri Amandeep Singh, Senior Manager – Sales & Marketing, Indian Sports Flashes Pvt. Ltd. was present in the House with a presentation. The brief points presented by Shri Amandeep Singh in the House are:-

- Sports Flashes mobile app is available on both Android & iOS and is rated as one of the fastest growing sports app in India.
- App has crossed 4.50 Lac downloads.
- One stop app for all sports – Cover more than 30 sports across 36 categories
- App is available in seven languages – English, Hindi, Bengali, Tamil, Punjabi & Marathi. Telugu & Gujarati.



- Sports News in less than 70 words. User also has the option to read full stories.
- Average Time spent on the app is more than 4 minutes.
- Live Scores from Cricket, Football, Tennis & Badminton etc.
- Live Scorecard with commentary - Amongst the apps with fastest updates on cricket. Live scoring is done in house instead of a third party.
- Interesting content such as – Wags, Astro Prediction, Gossips & more.
- Live Scorecard features on top with maximum visibility – Moving strip with live score from multiple sports.
- Sport Flashes Live TV – Exclusive content from various sports, Tie ups with 7 federations across India – Billiards & Snooker, Ice Skating, Kho Kho, Karate, Taekwondo & more, Grappling Association Of India, Gujarat Lawn Tennis Association.
- In house video content team – Produce content out of our own studios.
Running shows:
 - a. Daily Sports Round Up in English, Hindi, Bengali
 - b. Pre & Post Match Show - Cricket
- Content creation and promotion for various federations & leagues.
- Sport Flashes team to do the production.
- Matches will be broadcasted live on Sport Flashes app / website.
- Interview of Top players & management.
- Sport Flashes team to do live scoring & graphics.
- Sport Flashes will send notification to all its subscribers.
- Sports flashes team will design the poster for the championship which can be further posted on social media.
- Sports Flashes team to create ad promo for the promotion.
- Cost per day for installation of equipments of Sports Flashes comes to Rs. 70,000/- approx. which will be equally shared, i.e, 50% each the Federation and the sports flashes.
- The revenue generation will be equally shared by Sports Flashes and the Federation.
- Return tickets of the technical personnel will be separate.

The entire House deliberated the matter and requested the Chair to take a final decision in the interest of the sport of weightlifting.

The President authorized Shri Sahdev Yadav to finalize the agreement with Sports Flashes after considering all the details mentioned in the presentation and after reviewing the social media partner strategies of other National Sports Federations like Table Tennis Federation of India and Judo Federation of India.

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

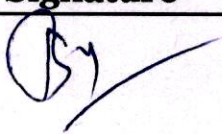
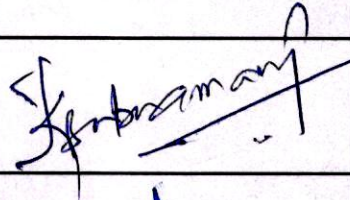
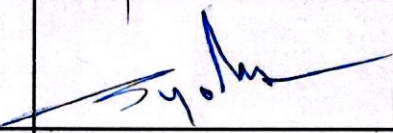
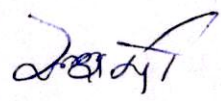


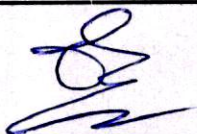


Birendra Prasad Baishya]
President Indian Weightlifting Federation

Encl. as above.


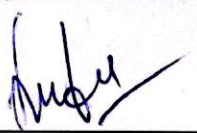
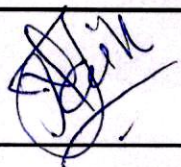
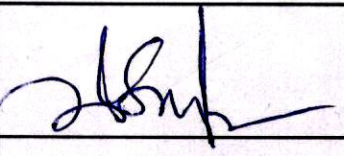
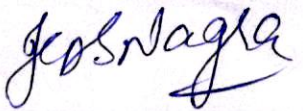

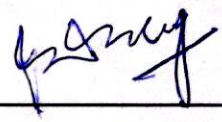

ATTENDANCE SHEET

EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HELD AT NEW DELHI ON 17 JULY 2017 AT 11:00 A.M.

S.No.	Name	Designation	Signature
1	Shri Birendra Prasad Baishya	President	
2	Shri G.R. Beig	Vice President	
3	Shri Kumbasi Subramanya	Vice President	
4	Shri Sahdev Yadav	Vice President	
5	Shri Ratan Lal Sharma	Vice President	
6	Shri Badeti Venkatramaiah	Vice President	R. Venkatramaiah 17/07/2017
7	Shri Bhabajyoti Goswami	Vice President	
8	Shri Narayan Sahu	Vice President	Narayan Sahu 17/7/17
9	Shri Abraham Techi	Vice President	
10	Shri Paramjit Singh	Vice President	
11	Shri G. Gunasekararn	Vice President	
12	Shri D. Chandahas Rai	Secretary General	

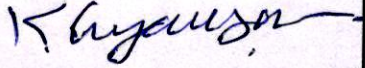
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S.No.	Name	Designation	Signature
13	Shri Santosh Sinhasane	Hony. Secretary	
14	Shri Madan Lal Salvi	Jt. Secretary	
15	Shri Devesh Ch. Roy	Jt. Secretary	
16	Shri Jayesh C. Naik	Jt. Secretary	
17	Shri Manu Jacob	Jt. Secretary	
18	Shri Mahesh Lohar	Treasurer	
19	Shri N.P.S. Chauhan	Executive Member	
20	Shri K.D.S. Nagra	Executive Member	
21	Shri Yudhvir Singh	Executive Member	
22	Shri Sushil Bhardwaj	Executive Member	
23	Shri Suresh Sehgal	Associate Vice President	
24	Shri Vijay Baghel	Associate Vice President	

ATTENDANCE SHEET

EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION
HELD AT NEW DELHI ON 17 JULY 2017 AT 11:00 A.M.

S.No.	Name	Designation	Signature
25	Shri H.S. Bansal	Associate Vice President	
26	Shri P. Dayanand Pai	Associate Vice President	
27	Shri K. Suryanarayana	Associate Vice President	
28	Shri Pal Singh Sandhu, Dronacharya Awardee	Special Invitee	