# MINUTES OF EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Wednesday, 20th of January, 2021 at 1:30 p.m. on zoom id 713 2333 155

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 Executive Committee was called online.

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

<u>Item No. 1</u>: Confirmation of Minutes of Executive Committee Meeting held at Bodh Gaya on 16<sup>th</sup> October 2019:-

The Secretary General informed the House that Minutes of Executive Meeting held at Bodh Gaya on 16<sup>th</sup> October 2019 was circulated to all the members on 22<sup>nd</sup> 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 K. Suryanarayana, Vice President, Shri Narayan Sahu, Vice President, Indian Weightlifting Federation Seconded by:-

Shri Paramjit Singh, Vice President, Indian Weightlifting Federation and Shri S. Udaya Kumar, Joint Secretary, Indian Weightlifting Federation

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 30<sup>th</sup> 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 Sunil Singh Elangbam and Shri Paramjit Singh, Vice Presidents, Indian Weightlifting Federation Seconded by:-

Shri B. Venkatramaiah, Hony. Secretary, Indian Weightlifting Federation and Shri Ravi Sharma, Executive Member, Indian Weightlifting Federation

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 12<sup>th</sup> 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, 3<sup>rd</sup> 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 Narayan Sahu and Shri Paramjit Singh, Vice Presidents, Indian Weightlifting Federation Seconded by:-

Shri Sunil Elangbam, Vice President, Indian Weightlifting Federation

and

Shri Kamaldeep Singh, Executive Member, Indian Weightlifting Federation

## <u>Item No. 6</u>: Conduct of 73<sup>rd</sup> Men and 36<sup>th</sup> Women Senior National Weightlifting Championships-2020-21:-

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

The President told Shri M. Ramakoteswara Rao, Executive Member of Indian Weightlifting Federation from Telangana State to confirm the dates and venue of the 73<sup>rd</sup> Men and 36<sup>th</sup> Women Senior National Weightlifting Championships-2020-21. Shri M. Ramakoteswara told the House that President, Telangana Weightlifting Association will finalize the dates and venue

and requested the Chair to discuss this Agenda in the Annual General Council Meeting at 3:00 p.m.

The President sought the opinion of other members present in the House. All the members unanimously agreed to discuss the agenda item in Annual General Council Meeting at 3:00 p.m.

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

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

As there is no member of Madhya Pradesh in the Executive Committee, the President proposed to discuss this agenda in the Annual General Council Meeting at 3:00 p.m.

All members unanimously agreed upon to discuss this agenda item in the Annual General Council Meeting at 3:00 p.m.

### <u>Item No. 8</u>: 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 members and 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 members are participating actively in sending of information to Federation office.

Shri Pal Singh Sandhu, Dronacharya Awardee requested all the members of the House to come forward to give valuable suggestions and comments to Indian Weightlifting Federation office on regular basis to help the game of weightlifting for betterment in future.

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.

### <u>Item No. 9</u>: 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 Organziation.

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 Sunil Elangbam

President,

Indian

Weightlifting

Federation and

Shri B. Venkatramaiah, Hony. Secretary,

Indian Weightlifting Federation

Seconded by:-

Shri Paramjit Singh, Vice President, Indian

Weightlifting Federation

Shri S. Udaya Kumar, Jt. Secretary, Indian

Weightlifting Federation

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 Visakhpatnam in 2019.

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

Proposed by:-

Shri K. Suryanarayana and

Shri Narayan Sahu, Vice Presidents, Indian Shri Ravi Sharma, Executive Members, Indian

Weightlifting Federation

Seconded by:-

Shri Kamaldeep Singh and

Weightlifting Federation

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

The Secretary General informed the House that due to COVID-19 situation in the (i) 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.

The Secretary General informed the House that Whereabout Information of probable (ii) 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 K. Suryanarayana, Shri Narayan Sahu, Shri Sunil Singh Elangbam, Seconded by:-

Shri B. Venkatramaiah, Hony. Secretary,

Indian Weightlifting Federation

Shri S. Udaya Jumar, Je Secretary, Indian

Shri Paramjit Singh Vice Presidents, Federation

Indian Weightlifting

Weightlifting Federation Shri Kamaldeep Singh and Shri Ravi Sharma, Executive Members, Indian Weightlifting Federation

(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.

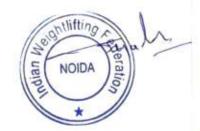
#### Proposed by:-

Shri K. Suryanarayana,
Shri Narayan Sahu,
Shri Sunil Singh Elangbam,
Shri Paramjit Singh
Vice Presidents, Indian Weightlifting
Federation

#### Seconded by:-

Shri B. Venkatramaiah, Hony. Secretary, Indian Weightlifting Federation
Shri S. Udaya Kumar, Jt. Secretary, Indian Weightlifting Federation
Shri Kamaldeep Singh and
Shri Ravi Sharma, Executive Members, Indian Weightlifting Federation

- (iv) The Secretary General informed the House that Indian Weightlifting Federation will be developing a comprehensive ranking system along with database management system for athletes and State Associations in future. It was also informed that ID cards, entry forms and other related information will now be circulated for compliance of athletes and State Associations online through google forms.
- (v) The Secretary General informed the House that the Federation will be structuring 2 tier National Championships calendar by introducing Zonal Championships and Inter-Zonal Championships in future.
- (vi) 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.
- (vii) 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.
- (viii) The Secretary General informed the House that in case of any emergency where feasibility of normal Executive Committee meeting(s) will not be possible, the Secretary General by consulting the President can call for the meeting of the Executive Committee and Annual General Council Meeting virtually EXCEPT FOR THE ELECTORAL CONGRESS MEETING. After deliberations, the entire House unanimously resolved to



conduct the virtual meetings of Executive Committee and Annual General Council of Indian Weightlifting Federation in future to save resources i.e. time and money and for timely important decision making EXCEPT THE ELECTORAL CONGRESS MEETING OF INDIAN WEIGHTLIFTING FEDERATION.

The virtual Executive Committee and Annual General Council meetings will remain valid like normal Executive Committee and Annual General Council meetings in future.

Proposed by:-Shri Narayan Sahu, Shri Sunil Singh Elangbam, Shri Paramjit Singh Presidents, Weightlifting Indian Vice Federation Shri S. Udaya Kumar, Jt. Secretary, Indian Weightlifting Federation Shri Ravi Sharma, Executive Member, Indian Indian Weightlifting Federation Weightlifting Federation

Seconded by:-Shri K. Suryanarayana, Shri Paramjit Singh Weightlifting Presidents, Indian Vice Federation Shri B. Venkatramaiah, Hony. Secretary, Indian Weightlifting Federation Shri Kamaldeep Singh, Executive Member,

The Secretary General informed the House that the work in the secretariat office of (ix) Indian Weightlifting Federation has risen manifolds 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 scooty) is felt mandatory.

After deliberations, the entire House unanimously resolved to empower the Secretary General to purchase electronic gadgets and one petrol scooty for office use.

Seconded by:-

Weightlifting Federation

Proposed by:-

Shri K. Suryanarayana, Shri Narayan Sahu, Shri Sunil Singh Elangbam, Shri Paramjit Singh Vice Presidents. Indian

Federation

Shri B. Venkatramaiah, Hony. Secretary, Indian Weightlifting Federation Shri S. Udaya Kumar, Jt. Secretary, Indian Weightlifting Federation Shri Kamaldeep Singh and Shri Ravi Sharma, Executive Members, Indian

NOIDA

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

Weightlifting

Encl. as above.

[Sahdev Yadav] Secretary General