MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held on Sunday, 3rd of October, 2021 at 1:00 p.m. at Hotel Aarkay Palace, Sector-44, Noida, U.P.

Members Present: List appended separately.

1. Welcome: Shri Sahdev Yadav, President called the House to order and welcomed dignitaries and special Invitees in the House and took up the Agenda.

Item No. 1: Confirmation of Minutes of Executive Committee Meeting held over zoom on 12 April 2021: -

The Secretary General informed the House that Minutes of Executive Committee Meeting held online over zoom on 12th April 2021 was circulated to all the members on 13th April 2021 by email and post. All the members have confirmed the receipt of the Minutes and passed it unanimously.

Proposed by:-Shri Sunil Elangbam, Shri Bhabajyoti Goswami

Vice Presidents, Indian Weightlifting Federation

Seconded by:-Shri Jayesh Naik, Smt. Shyamala Shetty

Joint Secretaries, Indian Weightlifting Federation

Item No. 2: Adoption of Audited Accounts and Balance Sheet for the year 2020-21:-

The Secretary General informed the House that Audited Accounts and Balance Sheet for the year 2020-21 has been circulated amongst all the members. After deliberations, the entire House unanimously approved and passed the Audited Accounts and Balance Sheet for the year 2020-21.

After deliberations, the entire House unanimously approved Audited Accounts and Balance Sheet for the year 2020-21.

Proposed by:-Shri B. Venkatramaiah, Shri Paramjit Singh, Vice Presidents, Indian Weightlifting Federation

Seconded by:Shri K. Suryanarayana,
Shri Chandan Roy Choudhury
Shri Santosh Sinhasane,
Vice Presidents, Indian Weightlifting
Federation
and

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Shri Chitta Ranjan Swain, Jt. Secretary, Indian Weightlifting Federation

<u>Item No. 3</u>: Change of signatures for operating the Savings Bank Account no. 108510011001024 of Indian Weightlifting Federation with Union Bank of India, J.N. Stadium Branch, New Delhi: -

The Secretary General informed the House that in order to operate the bank account of Indian Weightlifting Federation opened with Union Bank of India, J.N. Stadium Branch, New Delhi, new signatories taking charge today has to operate the Bank Account of Indian

Weightlifting Federation in connection with day to day business transactions, operations and correspondence. After discussion, the following resolution was passed at the meeting.

RESOLVED THAT President jointly with Secretary General either or President jointly with Treasurer have been authorized to sign the Cheque of Indian Weightlifting Federation Union Bank of India - Savings Account no. 108510011001024: -

S.No.	.No. Name of the Authorized Signatory Designation	
1.	Shri Sahdev Yadav	President
2.	Shri S.H. Anande Gowda	Secretary General
3.	Shri Naresh Sharma	Treasurer

The specimen signatures will be verified from the attendance sheet enclosed with the Minutes and from separate letter in name of Union Bank of India where original signatures have been placed on record for the Bank.

Be and are hereby authorized to sign the banking instruments / execute and submit all the necessary documents to be submitted by Indian Weightlifting Federation to Union Bank of India as may be required for day-to-day transaction, operation and correspondence.

Resolved further that Shri Birendra Prasad Baishya, Member of Parliament, former President will be discharged from the authorized signatories of the Federation's Bank Account, i.e. Savings Bank Account No. 108510011001024 as he was no more President of the Federation after fresh election held on 3rd October 2021.

RESOLVED FURTHER THAT the aforesaid bank be and is hereby instructed to honor all Cheque, promissory notes and other order drawn by and all bills accepted on behalf of the Indian Weightlifting Federation and to accept and credit to the account of the Indian Weightlifting Federation all money deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the Indian Weightlifting Federation and the amount of all Cheque, notes, bills other negotiable instruments order or receipts provided they are endorsed / signed as above on behalf of Indian Weightlifting Federation and such signature(s) shall be sufficient authority to bind the Federation in all transactions between the bank and the Federation.

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by Shri S.H. Anande Gowda, Secretary General, Indian Weightlifting Federation be furnished to Union Bank of India for change of signatories purpose.

Proposed by:-Shri Pon. Robert Singh, Shri Bhabajyoti Goswami Vice Presidents. Indian Federation

Weightlifting

and Shri Yudhvir Singh, Jt. Secretary, Indian Weightlifting Federation Weightlifting Federation

Seconded by:-

Shri B. Venkatramaiah,

Shri Paramjit Singh, Vice Presidents, Indian Weightlifting Federation

and

Smt. Biku Sarita, Jt. Secretary, Indian

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Item No. 4: Opening of new Savings bank Account with new signatories with a Nationalized Bank in Noida:-

The Secretary General proposed to operate a new savings bank account with a nationalized bank in Noida for smooth financial operations of Indian Weightlifting Federation as banking activities are increasing day by day due to expansion of work in the Federation.

After deliberations, the entire House unanimously empowered the President to act on behalf of Indian Weightlifting Federation for opening of new bank account in a nationalized bank in Noida where facilities will be excellent for smooth financial operations of Indian Weightlifting Federation.

Proposed by:-

Shri K. Suryanarayana, Shri Chandan Roy Choudhury Vice Presidents, Indian Weightlifting Federation and Shri Jayesh Naik, Jt. Secretary,

Indian Weightlifting Federation

Seconded by:-

Shri B. Venkatramaiah, Shri Santosh Sinhasane, Shri Paramjit Singh, Weightlifting Vice Presidents, Indian Federation

and

Smt. Shyamala Shetty, Jt. Secretary, Indian Weightlifting Federation

Item No. 5: Nomination of 6 Associate Vice Presidents in Indian Weightlifting Federation:-

Shri Chandan Roy Choudhury, Vice President proposed in the House to authorize President, Indian Weightlifting Federation to nominate 6 Associate Vice Presidents from eminent members of weightlifting and inform the names in next Executive Committee Meeting.

After deliberations, the entire House unanimously empowers the President to nominate 6 Associate Vice Presidents in Indian Weightlifting Federation.

Proposed by:-

Shri B. Venktaramaiah, -Shri Abraham Kaya Techi

Vice Presidents, Indian Weightlifting

Federation 4

and

Smt. Shyamala Shetty, Jt. Secretary, Indian Indian Weightlifting Federation

Weightlifting Federation

Seconded by:-

Shri K. Suryanarayana,

Shri Sunil Elangbam, Vice Presidents, Indian

Weightlifting Federation

Shri Chitta Ranjan Swain, Jt. Secretary,

Item No. 6: Formation of Athletes Commission, Ethics Commission, Arbitration Commission, International Relations Committee, Selection Committee, Finance Committee, Technical Committee, Legal & Dispute Committee, Publicity & Statistics Committee, Research & Development Committee,

The entire House unanimously empowers the President to nominate the Chairman, Convener and Member to form the Sub-Committees, however requested the President to finalize following 3 Committees / Commissions today.

Athletes Commission **(1)**

International Relations Committee (ii)

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Selection Committee (iii)

After deliberations, the President announced the above Committees to come w.e.f. 3.10.2021 with following dignitaries:-

Athlete Commission	International Relations	Selection Committee	
 Ms. N. Kunjarani Devi, Padamshree Mrs. Hansa Sharma, Dronacharya Awardee Mrs. N. Laxmi, Arjuna Awardee Mrs. Bharti Singh, Arjuna Awardee Mr. Vispy Daroga, Arjuna Awardee Mr. Sivalingam Sathish Kumar, Arjuna Awardee Mr. P. Rangaswamy, International Player 	Committee 1. Mr. Birendra Prasad Baishya, M.P., Chairman	1. Mr. Sahdev Yadav, Chairman 2. Mr. Pal Singh Sandhu, Member 3. Mr. K. Suryanarayana, Member 4. Mr. Pardeep Sharma, Member 5. Mr. K.D.S. Nagra, Member 6. National Coach, Exofficio, Member 7. Mr. S.H. Anande Gowda, Convener	

The entire House congratulated the members of Athlete Commission, International Relations Committee and Selection Committee of Indian Weightlifting Federation.

Change of signatures of Secretary General on the Railway Concession Item No. 7: Form:-

The President informed the House members that in order to avail railway concession for athletes participating in Senior (Men & Women), Junior (Men & Women) and Youth (Boys & Girls) Weightlifting Championships, the change of signatures of Secretary General has to be notified to General Secretary, IRCA, Chelmsford Road, New Delhi with request to inform all the divisional and sub-divisional office of Indian Railways across the Country to facilitate rail travel concession for athletes participating in National Weightlifting Championships held every year.

After deliberations, the entire House unanimously approved and passed the resolution to change the authorized signatory of the rail travel concession forms issued by Indian Weightlifting Federation to Shri S.H. Anande Gowda, newly elected Secretary General with effect from 3rd October 2021 whose specimen signatures will be verified by the President, Indian Weightlifting Federation separately for the purpose of change of signatures in the records of Indian Railways. The specimen signatures will be verified from the attendance sheet enclosed with the Minutes and a separate letter in name of General Secretary, IRCA, New Delhi where original signatures have been placed and verified.

Proposed by:-

Shri Sunil Elangbam, Vice President, Indian Weightlifting Federation and

Shri S. Udaya Kumar, Executive Member,

Indian Weightlifting Federation

Seconded by:-

Shri Paramjit Singh, Vice President, Indian Weightlifting Federation

Shri Jayesh Naik, Joitn Secretary, Indian Weightlifting Federation

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Item No. 8: Finalization of venue of 74th Men & 37th Women Senior, 57th Men and 33th Women Junior and 17th Youth (Sub-Junior Boys & Girls) National Weightlifting Championships-2021-22:-

The President told the House that Government of Odisha has shown keen interest in development of weightlifting game as a core sport in Odisha and also proposed to conduct the 74th Men & 37th Women Senior, 57th Men and 33th Women Junior and 17th Youth (Sub-Junior Boys & Girls) National Weightlifting Championships-2021-22 at a mutually agreed date and venue.

After deliberations, the entire House unanimously approved the hosting of above Championships at Bhubaneswar w.e.f. 15-23 January 2022.

Proposed by:-

Shri B. Venkataramaiah, Vice President, Indian Weightlifting Federation

Weightlifting Federation

Seconded by:-

Shri Sunil Elangbam, Vice President, Indian Weightlifting Federation

and

Shri Yudhvir Singh, Joint Secretary, Indian Shri Chitta Ranjan Swain, Joitn Secretary, Indian Weightlifting Federation

Finalization of venue of 75th Men & 38th Women Senior, 58th Men and 34th Women Junior and 18th Youth (Sub-Junior Boys & Girls) National Weightlifting Championships-2022-23:-

The President told the House that Tamil Nadu was earlier given the responsibility of conducting Senior National Weightlifting Championships for the year 2020-21 which was deferred due to COVID-19 pandemic, hence the first right of hosting of 75th Men and 38th Women Senior National Weightlifting Championships-2022-23 will be given to Tamil nadu at a mutually agreed date and venue. The President further told the House that Kerala has shown interest to conduct 57th Men and 33rd Women Junior and 17th Youth (Sub-Junior Boys & Girls) National Weightlifting Championships-2022-23. Both Kerala and Tamil Nadu have shown their interest to hold all three Championships together.

After deliberations, the entire House unanimously approved the hosting of Youth, Junior and Senior Championships-2022-23 in Tamil Nadu at a mutually agreed date and venue.

Proposed by:-

Shri Abraham Kaya Techi Weightlifting Indian President, Vice

Federation and

Smt. Shyamala Shetty, Jt. Secretary, Indian

Weightlifting Federation

Seconded by:-

Shri Chandan Roy Choudhury,

Weightlifting President, Indian Vice

Federation

and

Shri Ravi Sharma, Executive Member,

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Item No. 10: Finalization of venue of 76th Men & 39th Women Senior, 59th Men and 35th Women Junior and 19th Youth (Sub-Junior Boys & Girls) National Weightlifting Championships-2023-24:-

The President told the House that Arunachal Pradesh has given its intent to host the next years Youth and Junior National Weightlifting Championships but now the slots for conducting Youth, Junior and Senior National Weightlifting Championships were full till ntlifting

2022-23, Shri G. Balakrishnan has proposed to host all 3 Championships in Kerala for the year 2023-24.

After deliberations, the entire House unanimously approved the hosting of Youth, Junior and Senior Championships for the year 2023-24 in Kerala at a mutually agreed date and venue.

Proposed by:-

Shri Paramjit Singh

President,

Indian

Weightlifting

Federation and

Shri Yudhvir Singh, Jt. Secretary, Indian

Weightlifting Federation

Seconded by:-

Shri K. Suryanarayana,

Weightlifting President, Indian Vice

Federation

and

Shri Jayesh Naik, Jt. Secretary, Indian

Weightlifting Federation

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

The President informed the House states of Uttarakhand and Madhya Pradesh are not complying directions of Indian Weightlifting Federation and weightlifting activities come to a standstill in these States. Both of the State Associations have not registered themselves under the Registrar of Societies.

After deliberations, the entire House unanimously approved to disaffiliate earlier State Associations of Uttarakhand and Madhya Pradesh and make Adhoc Committees in the State of Uttarakhand and Madhya Pradesh for a period of 3 months and conduct fresh elections in these States under the supervision of Indian Weightlifting Federation.

Proposed by:-

Shri Chandan Roy Choudhury

Shri Bhabajyoti Goswami

Shri Pon. Robert Singh Shri B. Venkatramaiah

Weightlifting Federation Indian Presidents, Vice

Federation

and

Shri Chitta Ranjan Swain, Jt. Secretary,

Indian Weightlifting Federation

Seconded by:-

Shri Santosh Sinhasane

Shri K. Suryanarayana,

Shri Paramjit Singh

Weightlifting Indian Vice President,

and

Smt. Biku Sarita, Jt. Secretary, Indian

Weightlifting Federation

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The President informed the House that all State Associations have to comply with the directives issued by Indian Weightlifting Federation from time to time and also regularize themselves in the Registrar of Societies in their States in a timely manner. The President further informed that doping malpractices have been increasing in the sport of weightlifting and athletes are to be educated properly. For the same all State Associations have to conduct doping seminar for athletes, coaches and support staff on regular basis by seeking the assistance from National Anti-Doping Agency, New Delhi for a faculty speaker.

As there is no other business to be transacted, the Meeting ended with vote of thanks by Shri S.H. eightlifting

Anande Gowda to the Chair.

S.H. Anande Gowda] Secretary General

Encl. as above.

ATTENDANCE SHEET EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION HELD AT HOTEL AARKAY PALACE, NOIDA, U.P. ON 3RD OCTOBER 2021

S.No.	Name	Designation	Signature
1	Shri Sahdev Yadav	President	5y. hr
2	Shri Vijay Baghel, M.P.	Vice President	
3	Shri B. Venkataramaiah	Vice President	B. Venketrad
4	Shri K. Suryanarayana	Vice President	402
5	Shri Sunil Elangbam	Vice President	
6	Shri Pon. Robert Singh	Vice President	8 m. Rober vingt
7	Shri Chandan Roy Choudhury	Vice President	clarge of 10/M
8	Shri Abraham Kaya Techi	Vice President	and the second
9	Shri Bhabajyoti Goswami	Vice President	Old S.
10	Shri Paramjeet Singh	Vice President	Sem

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S.No.	Name	Designation	Signature
11	Shri Santosh Sinhasane	Vice President	Jaseme
1512	Shri S.H. Anande Gowda	Secretary General	anda.
1613	Shri Jayesh Naik	Jt. Secretary	
1914	Smt. Shyamala Shetty	Jt. Secretary	Frutty
2815	Shri Yudhvir Singh	Jt. Secretary	dis
16 19	Shri Chitta Ranjan Swain	Jt. Secretary	Onlin,
17-	Smt. Biku Sarita	Jt. Secretary	Onlylia.
18	Shri Naresh Sharma	Treasurer	rest Soore
19	Shri S. Udaya Kumar	Executive Member	King Jay
20 23	Shri Kamaldeep Singh	Executive Member	14ins

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S.No.	Name	Designation	Signature
21	Shri Ravi Sharma	Executive Member	Spran
72- 2 5	Shri G. Balakrishna	Executive Member	
23	Shri Rajneesh Bhaskar	Executive Member	ghaneur
24	Shri D. Sailoo	Executive Member	Min select
25	Shri Nirlep Singh	Executive Member	L^{*}
26 29	Shri Mayur Patel	Executive Member	Junt
27 -30	Shri Pal Singh Sandhu, Dronacharya Awardee	Special Invitee	Punda