MINUTES OF EXECUTIVE COMMITTEE MEETING **OF INDIAN WEIGHTLIFTING FEDERATION**

held on Saturday, 31st of December, 2022 at 6:00 p.m.

at Ponjesly College of Engineering, Nagercoil (Tamilnadu)

Members Present: List appended separately.

> Welcome: The President wishes Merry Christmas-2022 and Happy New Year 2023 to all the members.

> The Secretary General congratulated the President for his unanimous election to the post of Treasurer, Indian Olympic Association. The entire House in unanimity congratulated the President, Indian Weightlifting Federation for his new assignment with Indian Olympic Association.

> The President congratulated the Host Organization Tamilnadu State Weightlifting Association for conducting the IWLF National Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) Weightlifting Championships at Nagercoil and apprised the House that participation of athletes in the competition has touched over 900 athletes during verification of final entries meeting.

Confirmation of Minutes of Executive Committee held over zoom on 29th Item No. 1: June 2022:-

The Secretary General informed the House that minutes of Executive Committee Meeting was circulated to all members on 5th August 2022. The entire House confirmed the receipt of Minutes and passed it unanimously.

Proposed by:-	Seconded by:-
Shri B. Venkatramaiah, Vice President,	Shri K. Suryanarayana, Vice President,
Indian Weightlifting Federaiton	Indian Weightlifting Federation

Smt. Shyamala Shetty, Joint Secretary, Smt. Biku Sarita, Joint Secretary, Indian Indian Weightlifting Federation Weightlifting Federation

Adoption of Audited Statement of Accounts and Balance Sheet for the <u>Item No. 2</u>: vear 2021-22:-

The President informed the House that there is a notice of Income Tax pending resolution in matter of foreign exchange due to which the Balance Sheet of the Federation is incomplete and the Chartered Accountant advised to finalize the Balance Sheet after the Income Tax case will be completed. Accordingly, the item agenda will be taken up separately in next meeting of Annual General Council.

After deliberations, the entire House resolved to call a zoom meeting online to pass the Audited Statement of Accounts and Balance Sheet for the year 2021-22 of Indian Weightlifting Federation before 31st March 2023.

Proposed by:-

Seconded by:-

Indian Weightlifting Federation

Shri K. Suryanarayana, Vice President, Shri B. Venkatramaiah, Vice President, Indian Weightlifting Federaiton

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Shri Ravi Sharma, Executive Member, Shri Kamaldeep Singh, Executive Member, Indian Weightlifting Federation Indian Weightlifting Federation

Item No. 3: Adoption of Annual Budget for the year 2023-24:-

The Secretary General presented the Annual Budget of Indian Weightlifting Federation for the year 2023-24 where total proposed expenditure will be around Rs. 42,53,225/- whereas income will be around Rs. 27,80,500/- and deficit remain for Rs. 14,72,725/- for the year 2023-24. The budget does not include the SUV car price which will be taken as per actuals on its purchase.

After deliberations, the entire House unanimously resolved and passed the Annual Budget for the year 2023-24.

Proposed by:-	Seconded by:-
Shri B. Venkatramaiah, Vice President,	Shri K. Suryanarayana, Vice President,
Indian Weightlifting Federaiton	Indian Weightlifting Federation
Smt. Biku Sarita, Jt. Secretary, Jt. Secretary,	Smt. Shyamala Shetty, Joint Secretary,
Indian Weightlifting Federation	Indian Weightlifting Federation
Shri Rajneesh Bhaskar, Executive Member,	Shri G. Balakrishnan, Executive Member,
Indian Weightlifting Federation	Indian Weightlifting Federation

Item No. 4: Finalization of National calendar of Events from 2023-24 onwards:-

The President informed the House that it is important to draw national calendar of events well in advance to maintain strict vigil on dope control measures adopted by Indian Weightlifting Federation. With inclusion of competitions like Women League tournament, Khelo India Youth Games and Khelo India University Games in the Annual calendar every year, the frequency of competitions will increase manifolds.

Shri G. Balakrishnan, Secretary, Kerala State Weightlifting Association proposed to hold the IWLF Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) National Weightlifting Championships-2023-24 in the month of February 2024, host city will be confirmed soon.

The President, Indian Weightlifting Federation informed the House that Indian Weightlifting Federation will now enter into a formal agreement for conducting the National Youth, Junior & Senior National Weightlifting Championships-2023-24 with Kerala State Weightlifting Association. The agreement with detailed terms and conditions has to be adhered with, by the Organizing Committee in totality.

<u>Item No. 5</u>: Modalities for hosting the conduct of 2023 Asian Youth & Junior Weightlifting Championships in India:-

Item No. 6: Modalities for hosting the conduct of 2023 Commonwealth Youth, Junior & Senior Weightlifting Championships in India:-

The President informed the House that Asian Weightlifting Federation has allotted the 2023 Edition of Asian Youth (Boys & Girls) and Junior (Men & Women) Weightlifting

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Championships to INDIA to be held in DELHI/NCR preferably in the month of July-August 2023 whereas Commonwealth Weightlifting Federation has allotted the 2023 Edition of Commonwealth Youth (Boys & Girls), Junior (Men & Women) and Senior (Men & Women) Weightlifting Championships to INDIA to be held in DELHI/NCR from 12-16 July 2023.

The President informed the House that in order to conduct both the above Events successfully it is imperative to appoint one EVENT DIRECTOR and COMPETITION DIRECTOR for the International Tournament(s).

Shri Kumbasi Subramanaya, International Category-1 Referee, Chairman-Technical Committee, IWLF has been appointed as the COMPETITION DIRECTOR for the above Events whereas for the appointment of EVENT DIRECTOR, the name of Shri Daljeet Singh Narula who has vast experience in conducting events was proposed by Indian Weightlifting Federation at a consolidated salary of Rs. 1,50,000/- per month w.e.f. 1.1.2023 to 31.10.2023.

After deliberations, the entire House unanimously resolved and passed the salary of EVENT DIRECTOR namely Shri Daljeet Singh Narula for Rs. 1,50,000/- per month w.e.f. 1.1.2023 to 31.10.2023 for conducting above 2 International events.

Proposed by:-

Seconded by:-

Shri B. Venkatramaiah, Vice President, Smt. Shyamala Shetty, Joint Secretary, Indian Weightlifting Federaiton Indian Weightlifting Federation

The President further informed the House that venue of competition will be Gautam Buddha University, Greater Noida (DELHI/NCR). The accommodation at Hotels and Hostels are being finalized in nearby areas shortly.

The President informed the House that both EVENT DIRECTOR & COMPETITION DIRECTOR will be the Overall In-charge for technical conduct of both the Championships and ITOs/NTOs of Indian Weightlifting Federation will play its active part for conducting the competition successfully. It is further informed that if need arises, more agency/ies will be roped in for the smooth conduct of both the Events.

After deliberations, the entire House authorizes the President to hire agency/ies for successful conduct of the Championships on behalf of Indian Weightlifting Federation

Proposed by:-

Shri K. Suryanarayana, Vice President, Indian Weightlifting Federaiton

Seconded by:-

Smt. Biku Sarita, Joint Secretary, Indian Weightlifting Federation

Shri S. Udaya Kumar, Executive Member, Indian Weightlifting Federation

<u>Item No. 7</u>: Opening of new society membership with Registrar of Societies / Companies of Delhi with styling name as WEIGHTLIFTING INDIA as per guidelines formulated in National Sports Development Code:-

The President informed the house that Indian Weightlifting Federation has already obtained No Objection letters from International Weightlifting Federation, Asian Weightlifting Federation, Commonwealth Weightlifting Federation and Indian Olympic Association with

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respect to the change of name from Indian Weightlifting Federation to **WEIGHTLIFTING INDIA**. It was further informed to the House that a new name **WEIGHTLIFTING INDIA** under Section 8 of Companies Act will be registered at New Delhi with the same objects and memorandum as Indian Weightlifting Federation. The President proposed a 3 members Committee to complete this task of registration of **WEIGHTLIFTING INDIA** under Section 8 of Companies Act with the following members:-

- 1. Shri Rajneesh Bhaskar, Member
- 2. Smt. Sabina Yadav, Member
- 3. Shri Sunil Kumar, Member

The said Committee will initiate the process of registration and complete all formalities as required for such purpose. It was requested that the Committee may finish this task within next 3-4 months. The President further informed that no objection from Ministry of Youth Affairs & Sports (MYAS) is awaited. It was informed that all the members of Indian Weightlifting Federation thereafter join WEIGHTLIFTING INDIA as its members and the memorandum and rules & regulations of WEIGHTLIFTING INDIA will be on the similar lines and as per the provisions of the Sports Code.

After deliberations, the entire House unanimously resolved to register **WEIGHTLIFTING INDIA** under Section 8 of Companies Act at New Delhi. It was further unanimously resolved that 3-member Committee consisting of:-

- 1. Shri Rajneesh Bhaskar, Member
- 2. Smt. Sabina Yadav, Member
- 3. Shri Sunil Kumar, Member

Proposed by:-	Seconded by:-
Shri K. Suryanarayana, Vice President,	Smt. Shyamala Shetty, Joint Secretary,
Indian Weightlifting Federaiton	Indian Weightlifting Federation
Shri B. Venkatramaiah, Vice President,	Smt. Biku Sarita, Joint Secretary, Indian
Indian Weightlifting Federation	Weightlifting Federation
Shri Nirlep Singh, Executive Member,	Shri Ravi Sharma, Executive Member,
Indian Weightlifting Federation	Indian Weightlifting Federation
Shri D. Sailoo, Executive Member, Indian	Shri G. Balakrishnan, Executive Member,
Weightlifting Federation	Indian Weightlifting Federation

<u>Item No. 8</u>: Adoption of new logo for society name – INDIAN WEIGHTLIFTING FEDERATION:-

The President informed the House that logo of Indian Weightlifting Federation is not presentable on the backdrops and printing materials wherever required. The International Weightlifting Federation and Asian Weightlifting Federation has also adopted new logos for its organizations and it is imperative to adopt a new logo for Indian Weightlifting Federation which will be competitive and appear more presentable for Indian Weightlifting Federation.

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After deliberations, the entire House unanimously resolved and authorize the President to hire a professional agency to develop new logo for Indian Weightlifting Federation at the professional cost.

Proposed by:-	Seconded by:-
Smt. B. Venkataramaiah, Vice President, Indian Weightlifting Federation	Smt. Biku Sarita, Joint Secretary, Indian Weightlifting Federation
Shri Nirlep Singh, Executive Member, Indian Weightlifting Federation	Shri Kamaldeep Singh, Executive Member, Indian Weightlifting Federation

Item No. 9: Adoption of new logo for society name - WEIGHTLIFTING INDIA:-

The President informed the House that after registration process of WEIGHTLIFTING INDIA will be completed, it is imperative to adopt new logo for WEIGHTLIFTING **INDIA** for which professional company will be hired to develop new logo for the society.

After deliberations, the entire House unanimously resolved and authorize the President to hire a professional agency to develop new logo for WEIGHTLIFTING INDIA at the professional cost.

Proposed by:-

Seconded by:-

Shri K. Suryanaranaya, Vice President, Smt. Shyamala Shetty, Joint Secretary, Indian Weightlifting Federation Indian Weightlifting Federation

Item No. 10: Change of age criteria for appearing in National Category-2 Referee examination:-

The President informed the House that in order to encourage young coaches to promote themselves to National Category-2 Referee, the minimum age for appearing in National Category-2 Referee examination will be reduced from 30 years to 25 years. The entire House uproar in unison and requested the Chair to remove the age bar for appearing in National Category-2 & Category-1 Referee examination which has been considered favourably by the Chair.

After deliberations, the entire House resolved and passed the removal of minimum age criteria for appearing in National Category-2 & Category-1 Referee examination conducted by Indian Weightlifting Federation. From now onwards, there will no age bar on candidates appearing for National Category-2 & Category-1 Referee examination.

Proposed by:-

Seconded by:-

Shri G. Balakrishnan, Executive Member, Shri Ravi Sharma, Executive Member, Indian Weightlifting Federation

Indian Weightlifting Federation

Item No. 11: Approval of TA/DA norms of Indian Weightlifting Federation officials travelling abroad ON DUTY:-

The President informed the House that there should be norms of TA/DA for officials of the Federation travelling abroad on duty for attending meetings, electoral congress, International Championships or any other work assigned by the Federation.



The President placed the matter for open discussion in the House. The members proposed to discuss this Agenda with opinion of General Council Members and it was decided to discuss the Agenda item in Annual General Council Meeting at Nagercoil.

Item No. 12: Any other business:-

1. The President informed the House that Tamilnadu State Weightlifting Association has made a written complaint against Shri G. Rajakumar, Former General Secretary, Tamilnadu State WLA regarding non handing over of ELEIKO weightlifting barbell sets and training platforms for use during State / National Weightlifting Championships hosted by Tamilnadu State Weightlifting Association.

Such matters have been reported frequently to Indian Weightlifting Federation by numerous State Associations.

The President reiterated that the weightlifting equipments given to State Associations are the property of Indian Weightlifting Federation and cannot be withheld by any State(s) present office bearers for use during State/National Weightlifting Championships.

All State Associations are bound by their Undertaking given to Indian Weightlifting Federation and such incidents will be dealt with strictly in future.

- 2. The President informed the House that Indian Weightlifting Federation will open its YOUTUBE channel to popularize the sport of weightlifting in India and abroad. The entire House applauded and after deliberations to resolve and authorizes the President to hire a professional media partners / agency handling the shooting the weightlifting athletes / coaches / administrators / support staff / other associated persons videos / upload high quality movies, pictures and competition data online to popularize the sport of weightlifting.
- 3. The President informed the House that in order to travel extensively for work of the Federation it is imperative to buy a SUV Car for office use.

After deliberations, the entire House authorized President to purchase a SUV Car for office use, the budget of the Car sanctioned will be Rs. 32 lakhs. The fuel for use of the car will also be reimbursed by the Federation on daily/weekly/monthly basis.

Proposed by:-

Seconded by:-

Indian Weightlifting Federation

Shri B. Venkatramaiah, Vice President, Shri K. Suryanarayana, Vice President, Indian Weightlifting Federation

Shri Ravi Sharma, Executive Member, Smt. Biku Sarita, Joint Secretary, Indian Indian Weightlifting Federation Weightlifting Federation

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Shri S. Udaya Kumar, Executive Member,	Smt. Shyamala Shetty, Joint Secretary,
Indian Weightlifting Federation	Indian Weightlifting Federation
Shri Rajneesh Bhaskar, Executive Member,	Shri Nirlep Singh, Executive Member,
Indian Weightlifting Federation	Indian Weightlifting Federation
Shri G. Balakrishnan, Executive Member, Indian Weightlifting Federation	Shri D. Sailoo, Executive Member, Indian Weightlifting Federation
	Shri Kamaldeep Singh, Executive Member, Indian Weightlifting Federation

- 4. The President informed the House that State Associations and Departmental Boards are not complying with the directions of Indian Weightlifting Federation in sharing information sought under different circulars issued by the office. The House deliberated on the matter and resolved that a fine of Rs. 25,000/- will be imposed on State Associations / Departments for not complying with the following information within the stipulated deadline put forth by Indian Weightlifting Federation w.e.f. 1st January 2023 onwards:-
 - Conduct of State Championships will be mandatory for participation during National Youth, Junior & Senior Weightlifting Championships every year by affiliated States of Indian Weightlifting Federation.
 - (ii) An Observer from Indian Weightlifting Federation will be required to be present during State Championships / Departmental Games w.e.f. 1.1.2023, the expenses of Observer on account TA/DA, Boarding & Lodging, local transportation will be borne by the Host State, however, the State Associations can opt for Observer of the Federation from its neighboring States.
 - (iii) It is mandatory for athletes to participate in State Championships irrespective of their performance during Departmental Games to get themselves selected for participation in National Championships from any State. The State Associations are advised to draw their calendar of State Championships atleast 3 months in advance to avoid clashing of dates with Departmental Games. Moreover, the publishing of calendar of State Championships and circulation amongst athletes of the State(s) is mandatory. Any complaint received by Indian Weightlifting Federation from the athletes about not knowing about conduct of State Championships will be dealt with strictly and suitable punitive action will be taken against State Associations if found guilty.
 - (iv) The scoresheet of the State Championships were mandatory to be sent along with entry forms for participation during National Championships otherwise late fee will be applicable with the entries besides imposition of fine of Rs. 25,000/-. Scoresheets of State Championships must mandatorily contain

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the Athlete ID card number. Moreover, signatures of Referees with valid licence number issued by Indian Weightlifting Federation will be mentioned on the Scoresheet. Core group / Senior national camp athletes will be eligible to participate from their respective states during National Championships and are exempt from participation in State Championships.

- (v) Submission of Whereabout Information atleast 3 months prior to start of National Championships is mandatory for athletes through google form published by Indian Weightlifting Federation from time to time. It is pertinent to mention that only 1 email id will be associated with 1 athlete. Athletes / coaches who try to fill one email id with more than 1 athlete will be picked by online system whoever fills last with the same email id. Common email id for more than 1 athlete will not be allowed and such entries will be treated null and void. The screen shot taken by athletes in such cases will also become NULL and VOID.
- (vi) The deadline for applying ID Cards for athletes has been extended <u>upto 15th</u> <u>February 2023</u> and any athlete registering after this date for State/National ID Card will not be allowed to participate in next 2 Editions of Youth & Junior National Weightlifting Championships. <u>Those athletes who are facing difficulties in filling their ID card form online can send their application offline along with proper documents to Federation office latest by 15th February 2023.</u>

Proposed by:-	Seconded by:-
Shri K. Suryanaranaya, Vice President,	Shri B. Venkatramaiah, Vice President,
Indian Weightlifting Federation	Indian Weightlifting Federation
Smt. Biku Sarita, Joint Secretary, Indian Weightlifting Federation	Shri Rajneesh Bhaskar, Executive Member, Indian Weightlifting Federation
Shri Nirlep Singh, Executive Member,	Shri Ravi Sharma, Executive Member,
Indian Weightllifting Federation	Indian Weightlifting Federation

- 5. The minimum qualifying standards for participation during National Championships need to be increased for which a 3 Member Committee has been formed by the President consisting of following members:-
 - (a) Shri Kumbasi Subramanya, Chairman- Technical Committee
 - (b) Shri B. Venkatramaiah, Vice President, Indian Weightlifting Federation
 - (c) Shri Pal Singh Sandhu, Dronacharya Awardee

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[S.H. Anande Gowda] Secretary General

Encl. as above.