## MINUTES OF EMERGENCY EXECUTIVE COMMITTEE MEETING OF INDIAN WEIGHTLIFTING FEDERATION

held over zoom hybrid model vide no. 822 9685 3370 on 28<sup>th</sup> of September, 2024 at 12:00 noon.

**Members Present:** List appended separately.

**Welcome:** The President welcomed all the members in the House.

The President informed that the quorum is complete and told the Chief Executive Officer to take up the Agenda of the Meeting as under:-

# **Item No. 1**: Adoption of Audited Statement of Accounts and Balance Sheet for the year 2023-24:-

It was informed in the House that Audited Statement of Accounts and Balance Sheet for the year 2023-24 was circulated to all the members by email.

The entire House confirmed the receipt of Audited Statement of Accounts and Balance Sheet for the year 2023-24 and passed it unanimously.

<b>Proposed by:-</b> Shri B. Venkatramaiah, Shri K. Suryanarayana, Shri Chandan Roy Choudhary Shri Bhabajyoti Goswami, Shri Santosh Sinhasane, Vice Presidents, Indian Weightlifting Federation	Seconded by:- Shri Jayesh Naik, Shri Yudhvir Singh Shri Chittaranjan Swain, Smt. Chittaranjan Swain, Smt. Shyamala Shetty, Smt. Biku Sarita, Jt. Secretaries, Indian Weightlifting Federation <u>AND</u> Shri S. Udaya Kumar, Shri Kamaldeep Singh, Shri Rajneesh Bhaskar, Shri Nirlon Singh
	Shri Nirlep Singh,
	Shri Mayur Patel
	Executive Members, Indian
	Weightlifting Federation

The members of the Executive Committee of Indian Weightlifting Federation also told the Chair that the Minutes of Special Executive Committee Meeting held on 28<sup>th</sup> August 2024 was also received on email and have also confirmed and passed the Minutes of the Special Executive Committee Meeting held on 28<sup>th</sup> August 2024 over zoom id #871 6612 9024.

#### Proposed by:-

Seconded by:-

Shri Bhabajyoti Goswami,

Shri Chittaranjan Swain,

Shri B. Venkatramaiah, Shri Santosh Sinhasane, Shri K. Suryanarayana, Shri Chandan Roy Choudhary Vice Presidents, Indian Weightlifting Federation	Federation <u>AND</u> Shri Nirlep Singh, Shri S. Udaya Kumar, Shri Kamaldeep Singh, Shri Rajneesh Bhaskar,
	Shri Mayur Patel
	Executive Members, Indian
	Weightlifting Federation

#### Item No. 2: Any other business:-

- (i) The President informed the House that a malicious false propaganda is running on FACEBOOK by some alleged persons who are not competent by virtue of their works in the past in the State of Rajasthan and Himachal Pradesh. The propaganda was also helped by some of the Executive Members off Indian Weightlifting Federation who are playing in the hands of people of vested interests.
- (ii) The President also informed the House that Indian Olympic Association has sent Indian Weightlifting Federation a notice for returning of Rs. 1.75 crores along with interest taken as a loan from the Organizing Committee – 2010 Commonwealth Games, for which Indian Weightlifting Federation is engaging a Senior Advocate for making suitable replies and filing of case against President, Indian Olympic Association for the incorrect allegations.

After deliberations, the entire House unanimously empowers the President to appoint any Senior Advocate to contest the case in favour of Indian Weightlifting Federation and authorized to pay the requisite remuneration to be paid by Indian Weightlifting Federation as per Invoice raised by the Advocate. The initial payment of Rs. 2,00,000/- was approved to be given to the Advocate.

#### Proposed by:-

Shri B. Venkatramaiah,	Shri
Shri K. Suryanarayana,	Shri
Shri Chandan Roy Choudhary	
Shri Bhabajyoti Goswami,	
Shri Santosh Sinhasane,	Smt.
Vice Presidents, Indian Weightlifting	Jt.
Federation	Fede

#### Seconded by:-

Shri Jayesh Naik, Shri Yudhvir Singh Shri Chittaranjan Swain, Smt. Shyamala Shetty, Smt. Biku Sarita, Jt. Secretaries, Indian Weightlifting Federation <u>AND</u> Shri S. Udaya Kumar,

Shri Kamaldeep Singh, Shri Rajneesh Bhaskar, Shri Nirlep Singh, Shri Mayur Patel Executive Members, Indian Weightlifting Federation

(iii) The President informed the House that a Smart Diary will be procured with calendar, power bank, multiple usb plugs and pen drive for which an expense of Rs. 4,24,800/- will come. After deliberations, the entire House unanimously passed the expenses of Rs. 4,24,800/- for procurement of 200 Smart Diaries for Indian Weightlifting Federation members and associates.

<b>Proposed by:-</b> Shri Bhabajyoti Goswami, Shri B. Venkatramaiah, Shri Santosh Sinhasane, Shri K. Suryanarayana, Shri Chandan Roy Choudhary Vice Presidents, Indian Weightlifting Federation	Federation <u>AND</u> Shri Nirlep Singh, Shri S. Udaya Kumar, Shri Kamaldeep Singh,
	1 0 /
	Shri Rajneesh Bhaskar,
	Shri Mayur Patel
	Executive Members, Indian

(iv) The President informed the House that doping incidents are once again on the rise and on numerous occasions, the athletes and the other stakeholders have taken reprieve in the existing doping policy due to missing word and names of new Championships and Games were not mentioned in the existing anti-doping Policy. The clause of ADEL and submission of Whereabout Information is also mandatory for participation in International / National events and accordingly a new Anti-Doping Policy will be tabled to all the members with a separate agenda item in the forthcoming Meeting of Executive Committee and Annual General Council of Indian Weightlifting Federation to be held at Nagrota Bagwan (Himachal Pradesh).

Weightlifting Federation

(v) The President further informed the House that Indian Weightlifting Federation will be re-constituting the Athlete Commission through voting to be held at Nagrota Bagwan on 12<sup>th</sup> October 2024 for which nominations of 2 athletes will be required from all State Associations for final contest. The President urges all the State Association members who are in the Executive Committee to send the nomination by email on or before 1st October 2024 (last date of sending nominations for the Athlete Commission).

(vi) The President informed the House that from 2024-25 onwards all payments made by the State Association will attract @18% GST over and above the amount stipulated by the Federation as part of compliance with Ministry of Finance, Government of India.

The items which will be leviable with GST are Doping Penalty, Affiliation Fees and ID card fees.

The entire House after deliberations passed a resolution to levy GST on payments of Doping Penalty, Affiliation Fee and ID card fees against Invoice raised by Indian Weightlifting Federation from the year 2024-25 onwards.

#### **Proposed by:-**

Shri B. Venkatramaiah, Shri Jayesh Naik, Shri Yudhvir Singh Shri K. Suryanarayana, Shri Chandan Roy Choudhary Shri Chittaranjan Swain, Shri Bhabajyoti Goswami, Smt. Shyamala Shetty, Shri Santosh Sinhasane, Smt. Biku Sarita, Vice Presidents, Indian Weightlifting Federation Federation AND Shri S. Udaya Kumar, Shri Kamaldeep Singh,

### Seconded by:-

Jt. Secretaries, Indian Weightlifting Shri Rajneesh Bhaskar, Shri Nirlep Singh, Shri Mayur Patel Executive Indian Members. Weightlifting Federation

The President informed the House that an email from Shri B. Venkatramiah was (vii) circulated to all the members stating to include the Boarding & Lodging for athletes and team officials during the National Championships contrary to the decision made by Executive Committee and Annual General Council meetings held at Itanagar (Arunachal Pradesh) on 29th December 2023.

The President informed the House that since Government has withdrawn the grants for conducting the National Championships it is difficult for the Organizing Committee to absorb the expenditure solely as it was a practice made by the participating State Associations to bring the team in large numbers where relatives and guardians of the athlete also travelled with them and stayed back for 10-12 days without any reason. Moreover, there was a lot of food wastage during the National Championships as the food was complimentary served by the Organizers. Additionally, the furniture, fixtures and appliances made available to the athletes were also damaged by them for the reasons best known to them.

The President further informed that Indian Weightlifting Federation has sanctioned a lump sum grant of Rs. 15 lakhs to Himachal Pradesh as a onetime experiment for building of FOP, hiring of equipments and TSR. This grant will not be available to the other State Associations who will be conducting National Championships in future. He further invited Shri B. Venkataramiah to organize the 2025-26 Edition of National Youth, Junior & Senior Weightlifting Championship in the State of Andhra Pradesh on the terms and conditions quoted in his email dated 27<sup>th</sup> September 2024. The entire House agreed and approved that decision of meetings held at Itanagar will remain final.

#### Any other with business permission of the Chair:-

(viii) Shri B. Venkatramaiah requested the Chair to bifurcate the National Championships with Youth and Junior and Senior separately as per earlier practice adopted by Indian Weightlifting Federation. The President informed the members that the calendar of events now a days is loaded with numerous competitions in Zonal Asmita Leagues, Khelo India Youth Games, Khelo India University Games, International events and conducting the National Championships separately for each section is not feasible as the States will also conduct the State Championships in between this time only.

As there is no other business to transact, the meeting ended with vote of thanks to the Chair.



[S.H. Anande Gowda] Secretary General Camp – BENGALURU