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No.: _____

Date: _____

Founded : 1966

Clean India - Green

C.P. F.I.



Cycle Polo Federation of India

Dundlod House, Civil Lines, Hawa Sadak, Jaipur - 302019 (Rajasthan)
(Affiliated to International Bicycle Polo Federation, Asian Cycle Polo Feder

Recognized By The Ministry of Youth Affairs & Sports, Sports Authority of India, Gov

Hon.Life Chairman:

M.K.Yashwant Singh Alwar

P
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President :

Raghuvendra Singh

Dundlod

Vice Presidents:

Gp. Capt. Deepak

Ahtuwalla

(Development)

CA B.S. Thakare

(Finance)

Girish Parmar

(Admn. & Discipline)

Secretary General :

Gajanan Burde

ggburde@rediffmail.com

Treasurer :

P.M.Aboobacker

Joint. Secretaries :

V.R.Channawar

Sheikh Tulal Ahmed

Executive Members :

R.K.Mohanty

Arun Patil

Dinesh Sarve

Balwinder Kaur

Assistant Secretary :

Sunayana Mishra

sunayana52@gmail.com

Athlete Advisory Council:

Assarudeen Sha

Milind Patle

Harshal Bagde

K.Reshmi

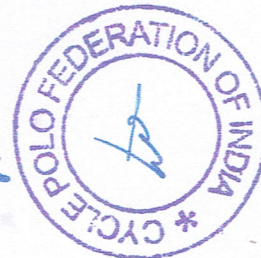
Snehal Mishra

m. yashwant singh

↓
Members of Executive Committee
attended the Google Meet
on web of EC conducted
on 10th October 2020
at 11 am.

For Cycle Polo Federation Of India

[Signature]
PRESIDENT



For Cycle Polo Federation Of India

SECRETARY

Before the start of the meeting President welcomed the members present to the first online executive meeting of the Federation. He then requested the Secretary to start the proceedings of meeting.

Secretary Sh. Gajanan Burde informed the members present about sad demise of the following

1. Wife of Sh. K K Soni Umpire and Commentator of the Federation.
2. Mother of Sh. Uttam Itankar Umpire and Commentator of the Federation.
3. Father of Vijay Kothari Cycle Polo player .
4. Parents of Sh. Satyashil Rwatkar player and ex official of the Federation
5. Digvijay Singh Padli player of the cycle polo.

2 minutes silence was observed by the members to pay respects to the departed soul.

Minute No.1 – Minutes of the last meeting were read out by the President and he highlighted the following matters from the last meeting:

- a) Court cases of A MK Nizar are settled in favour of Federation and Cycle Polo Association of Kerala. After the meeting with the President, Secretary and other officials of Kerala Sports Council , the matter of granting recognition to the unit affiliated to its parent body was streamlined and decided. However A M K Nizar has yet not stopped its practice to harass the Federation and has filed a new case on 3/12/2019, which is being looked into by Cycle Polo Association of Kerala.
- b) He also informed the members that Bengal Cycle Polo Association has yet not streamlined their system of working and inspite of repeated reminder Federation has yet to receive their state documents , name of the Secretary and accounts and other documents of Ranaghat Nationals.
- c) In regard to the dues, Federation informed that most of the States are now regular in paying their fees but still some states have not cleared their dues from quite sometime. He requested to the State Presidents and Secretaries to clear their dues before the forthcoming AGM.
- d) He also informed the members present that Ministry of Sports Government of India has put a lot of emphasis on National Sports Code and has become very strict in granting recognition to the Sports Federations accordingly. He advised that every state association must follow the sports act of their state and include the guidelines of the National Sports Code to complete their documentations.
- e) President informed the members that Federation had amended its Memorandum in the AGM according to NSDC 2011 and Secretary has submitted all documents personally at the Registrar Office in Hyderabad.

Minute No.2 – Secretary Sh. Gajanan Burde read out his report and the same was unanimously approved.

Minute No.3 –President informed the members that due to some medical emergency the CA could not finalise the Balance sheet for 2019-20 and suggested that as the trial balance is ready, the same should be sent to the Vice President (Finance) Sh. P S Thakre for scrutiny and on approval balance sheet to be finalized. Members unanimously approved of the same.

Minute No.4 – President informed the members that as explained earlier few states have been defaulter for long time and an amount of RS.13,66,353/- is outstanding, which is a huge amount and could be very useful for Federation. He once again asked the members to clear their dues before next AGM.



Minute No.5 – In regard to Cycle Polo League , President informed the members that Bradford License failed to produce any result even after 2 years of regular communications and meetings, it was due to the efforts, and full support of Air Vice Marshal P K Bapat and Group Capt Deepak Ahluwalia Federation was able to host the First Cycle Polo League with the participation of French, Malaysia and German players. Members thanked Group Captain Deepak Ahluwalia for his efforts to make the Cycle Polo League a successful event. Members also expressed their gratitude towards AVM P K Bapat for his kind support in this regard.

Minute No. 6 – President informed the members that invitation for 12th World Bicycle Polo Championship was received and once again he personally and on behalf of the Federation thanked Group Capt. Deepak Ahluwalia for finding sponsors for the playing kit and formals for the players . He also informed the members that due to efforts of Group Capt Deepak Ahluwalia 15 days coaching camp was held at Delhi. President thanked the team members and their state / units for managing the finances . President thanked Assarudeen Sha who worked very hard and did all the paper work for visas of the contingent and also captained the team and brought Gold Medal . President informed that Federation has applied for special Cash Incentive for the team from the Ministry of Sports and will pursue the matter.

Minute No.7- President informed the members that Sh. Kiren Rijju Sports Mnister Government of India has unveiled a new logo of the SAI and henceforth the new logo will be used on the certificates etc.

Minute No. 8 – President informed the members that after almost 5 years of regular follow up Cycle Polo has been included in the list of approved sports for Central Government job. Members thanked the President and Secretary in this regard.

Minute No. 9 – President informed the members present that Assistant Secretary's salary has not been paid from last 4-5 years and Federation is following the matter with Sports Authority of India. He suggested that till the grant is received certain amount from the Federation should be paid to her. Members agreed and authorized the President and Secretary to look into this matter.

Minute No.10 – President informed the members that due to pandemic Senior (M), Junior (Boys) and Sub Junior (Boys) which were scheduled in March 2020, had to be postponed. He further informed that we are in contact with the Sports Authority of India in this regard so that Nationals could be held under the guidelines and SOP of the Ministry.

Minute No.11 – President informed the members that Group Capt Deepak Ahluwalia is working on hosting the Federation Cup in Dehradun and once the dates are finalized we shall do the needful in this regard. Members thanked Group Capt Deepak Ahluwalia.

Minute No.12 – President gave detailed information to the members in regard to Rahul Mehra's case with Ministry of Sports in reference to National Sports Code 2011. He further informed the members that Ministry of Sports Government of India has now been directed to ensure that Sports Code is followed strictly. He therefore asked members to update their state documents as per details asked by the Federation.

Minute No. 13 – President informed members present that AGM and elections needs to be held but due to pandemic and limited travel options , Federation is working in regard to the option of electronic voting if the same will be accepted by the Ministry of Sports, failing which soon notice for the AGM will be issued.



Minute No. 14 – Any other matter with the permission of the Chair

- a) Sh. M L Nayak requested to host the Women Federation Cup at DPS Jodhpur. He was asked to submit the proposal with dates to consider the same.
- b) President suggested that a certificate of recommendation should be given to all those who have been recommended by the Federation for Dronacharya and Arjun Awards. Members unanimously approved of the same.
- c) Mrs. Balbir Kaur informed that the present committee of Punjab Cycle Polo Association is not active and is not working for the development of the sport. She requested the President to look into this matter and take appropriate action so that players of Punjab do not suffer.
President assured that this matter will be looked into and soon meeting to resolve the matter of Punjab will be held.
- d) Group Capt Deepak Ahluwalia suggested that the States should come forward and be more active by organizing championships and create funds. He also suggested that States should encourage hosting zonal championships in rotation.
- e) Group Capt Deepak Ahluwalia informed that he is working to host an exhibition match in Dehradun to introduce cycle polo in colleges and universities.

As there was no other matter to discuss the President thanked all the members present for their confidence and cooperation extended to him during his last tenure as President of the Federation.

sd/-
(Raghuvendra Singh Dundoo)
President



sd/-
(Gajanan Burde)
Secretary