

An Annual General Body meeting of the Federation was held at Dundlod Fort, Dundlod Jharkhand Rajasthan on 24th June 2018 at 9 AM.

Following were present

1. Raghuvendra Singh Dundlod - President ~~Signature~~
2. Gijish Pannar - V President - ~~Signature~~
3. Gajanan Berode - Secretary ~~Signature~~
4. P. M. Aboobacker - Treasurer ~~Signature~~
5. B. V. R. Channawar - Jt. Secy ~~Signature~~
6. Arun Patil - Executive Member - KJK ~~Signature~~
7. Dinesh Sawe - " MHR ~~Signature~~
8. Ossamdeen Sha - AAC Member ~~Signature~~
9. Milind Patle - " MHR ~~Signature~~
10. K. Reshmi - " ~~Signature~~
11. Grp. Capt Deepak Ahluwalia - Sp. Invitee - ~~Signature~~
12. Amit Khanolkar - Grp. ~~Signature~~
13. J. S. Nagar - IAF ~~Signature~~
14. K. K. Sani - IAF ~~Signature~~
15. R. RAMNATH - Kerala ~~Signature~~
16. G. Arun - Tamilnadu ~~Signature~~
17. G. Kumar - Pondichery ~~Signature~~
18. Yogita Sahu - Chattisgarh ~~Signature~~
19. M. h. Nayak - TC - Raj ~~Signature~~
20. Ganesh - AP - ~~Signature~~

For Cycle Polo Federation Of India

~~Signature~~

~~Signature~~
 SECRETARY

Minute No.1 – Minutes of the last meeting were read out and confirmed.

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

Minute No.3 – President placed before the members the audited accounts for the year ending 31st March 2018. President brought to the notice of the members that States are not paying their dues and hence Federation faces financial difficulties and Ministry also questions as to why Affiliation fees are not collected yearly and dues are allowed to be accumulated to such a high amount. Members agreed with the concern of the President and it was agreed that the name of the states whose dues are above Rs.10,000/- should be placed on the Federation's website under the " List of Financial Defaulters".

The Audited Accounts for the year ending 31st March 2018 duly approved by the Executive was placed before the members .The same was unanimously approved.

Sh. P M Aboobacker Treasurer proposed that J Verma & Company Chartered Accountants be appointed as Chartered Accountants of the Federation for the year 2018 -19. The same was unanimously approved.

Minute No.4 – President informed the members that A M K Nizar has filed another case against the Federation and has demanded that as Federation is not recognized by the Ministry of Sports Government of India and has not conducted any Nationals in last 2 years, he should be authorized to conduct the National Championships.

The President informed the members that he has information of certain members of the Federation who are supporting Mr. Nizar in such unwanted activity. The Executive authorized the President to take stern action against all members who supported Nizar in this regard.

Minute No.5 – In regard to the financially defaulting states as approved by the Executive Committee the following states be given time to clear their dues by 30th June or else their names be placed on the Web Site as a Financially Defaulter States.

1. Haryana
2. Goa
3. Chandigarh
4. Pondicherry
5. Delhi
6. Uttar Pradesh
7. Madhya Pradesh
8. Tamilnadu
9. Jharkhand

Minute No. 6 – In regard to the non active states EC has recommended for notice to be sent to Punjab to reactivate its activity . Further the following non active states be given final notice for disaffiliation and to write off their outstanding dues. New State Associations be formed in these States.

1. Manipur
2. Himachal Pradesh
3. Assam
4. Meghaylay
5. Uttranchal
6. Tripura

Members approved of the same.

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PRESIDENT

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Minute No.7- President informed the members that due to some approval problem from Dubai Sports Council, BPPL has expressed their inability to host the Asian Cycle Polo Championship. He further informed that he approached Sri Lanka Cycle Polo Association who is willing to host the same but need some more details to work out the financial implication and other arrangements. He further mentioned that another option for the same is Malaysia.

Group Capt Deepak Ahluwalia offered to help in finding the source to help Malaysian Cycle Polo Association in conducting the Asian Cycle Polo Championship in Malaysia. Members thanked Group Captain Deepak Ahluwalia for his offer.

Minute No. 8 – President informed the members that UK Bicycle Polo Association had proposed to host the World Cycle Polo Championship in August 2018 but due to non availability of Hurlingham Polo Ground the same has been postponed. New dates will soon be announced.

Minute No. 9 – President informed the members present about the development on Indian Cycle Polo League. He further informed the members that in next week the core committee of the Federation for the CPL will meet to finalise the venue as that is the only issue which needs to be sorted out as the authorities of Jaipur Polo Ground Delhi has shown inability to provide the ground in March 2019. He informed the members that Talkotra Stadium Delhi and Tau Devital Stadium at Gurgaon are being considered as an alternative venue.

Group Capt. Deepak Ahluwalia suggested that Brar Square at Delhi Cant is open to Public and can be considered for the CPL. He further suggested that when the Core Committee comes to Delhi for the meeting they should check this venue. President and Secretary thanked him and assured him that they will do the needful in this regard.

Minute No.10 – President informed the members that following 7 names have been received for recommendation of National Coach to Sports Authority of India.

1. Sh M L Nayak - Rajasthan
2. Sh. G Chander Rao - Telangana
3. Sh. T Kumar - Kerala
4. Sh. J S Nagar – Indian Air Force
5. Sh K K Soni – Indian Air Force
6. Sh. Milind Patle - Maharashtra
7. Sh. Dileep A – Kerala

Members unanimously approved of the above names and requested the Secretary to do the needful in this regard.

Minute No.11 – President expressed his discontentment that inspite of repeated reminders States have failed to submit the required documents of their State which are compulsory under the rules of Ministry of Sports Government of India. He once again informed all members that a reminder to this effect will be sent again and action will be taken against those States who shall not comply with the guidelines of the Ministry of Sports, Government of India.

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Minute No.12 – Secretary placed before the members that although CCFC Invitational Cycle Polo Championship is a prestigious and promotional championship for Cycle Polo but it is unfortunate that Cycle Polo Association of Bengal did not follow the code of conduct and sent invitations to the teams directly and also invited Umpires without any information to the Federation. It was evident that Cycle Polo Association of Bengal did not consider it of any importance to involve its parent body in their activities. President informed the members that same thing happened at the last CCFC championship and Mr. Suvendro Mullick was explained the procedure to host the invitational cycle polo championship by the Secretary yet the same mistake was repeated.

The Executive Committee recommended strong action against all concern and approved that show cause notice be sent to Sh. Rajendra Pawar , Sh. P K Pande and Cycle Polo Association of Bengal clearly stating that if suitable explanation is not received the Umpires Sh. Rajendra Pawar and Sh P K Pande shall be debarred from all activities of the Cycle Polo for a period on one year. Sh. P K Tiwari submitted his apology which was accepted but members requested the President to send a letter to Sh P K Tiwari warning him not to repeat such mistake again.

Members further decided that if Cycle Polo Association of Bengal does not give suitable explanation , no championship will be allotted to them for a period of 2 years.

Minute No. 13 – President informed members present that Technical Committee is not very effective and due to clash of interest it is evident that members of the Technical Committee are unable to perform their duties effectively and he therefore suggested that the present Technical Committee be dissolved.

He further suggested a panel of 8 to 12 active umpires should be selected and they should be deemed to be the Technical and Tournament Committee for that particular National Cycle Polo Championship.

Members unanimously agreed and approved the same.

Minute No.14 – Secretary informed members present that a representation to grant recognition has been given to the Secretary Indian Olympic Association. Group Capt Deepak Ahluwalia informed the members present that he will pursue the matter with Sh. Rajeev Mehta. Members present thanked him for offering his help.

Minute No.15 – The Secretary read out to the members Minute no. 15 passed by the Executive in regard to the abbreviations of the game of Cycle Polo such as Bike Polo, Bicycle Polo, Hard Court Bike Polo , World Class Bike Polo etc to be under the charter and jurisdiction under the Cycle Polo Federation of India. The President placed before the members the IBPF letter received in this regard.

The members unanimously resolved to add this amendment of jurisdiction to the Memorandum of Associations and Rules and Regulations of the Federation.

Minute No.16 - Secretary informed the members that both he and the President visited Delhi many times and met the Secretary, Joint Secretary and Under Secretary Sports to pursue the matter of recognition. He further informed that representation in this regard was also given to Sh. Nitin Gadkari Minister of Road Transport Government of India and to Sh. Rajyawardhan Singh Rathore Sports Minister Government of India. He thanked the President for his continuous support and informed the members that the election of the Federation has been accepted and Ministry of Sports has restored its recognition. Members appreciated the efforts put in by the President and Secretary in this regard and congratulated them for the success.

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Minute No.17 – President informed the members that now the policy of Ministry of Sports has been changed and they now need following documents to release grant in aid.

1. Audited accounts with bills in original
2. Invitation cards for the opening and closing ceremony
3. Photographs of the event
4. Press cuttings
5. Performance report with draws.

He further informed that application for the Nationals needs to be submitted 3 months before the commencement of the National and the same has to be done online.

The members approved the decision of the Executive committee that for the next 2 years Federation shall host all the Nationals and States can offer their services.

In this regard Tamilnadu has proposed to host the Sub Junior / Junior (Girls) / Senior (W) and Federation Cup (W) in the month of October 2018.

Minute No.18 – Secretary Air Force Sports Control Board Group Capt Deepak Ahluwalia was keen to host the Federation Cup (Men) in Chandigarh. He further informed that he shall soon revert back with final proposal in this regard. Members thanked him for his offer.

Minute No. 19 – Any other matter with the permission of the Chair

- a. The new format for team entry and player's registration form and for the scoring sheet was approved.
- b. Submission to DG SAI to conduct six weeks certificate course for Cycle Polo is approved.
- c. Members were grateful to Group Captain Deepak Ahluwalia Secretary AFSC Board for giving two seats for the Physical Conditioner Course.
- d. Secretary read out Minute No.19 (d) of the Executive in regard to a meeting called by the Cycle Polo Association of Bengal at Ranaghat on 5th May 2018. He personally enquired from various sources the content of this meeting and found out that the meeting in question was held with the intention of forming a parallel body by the name of Bicycle Polo Federation of India. On enquiry it was confirmed that the following attended the meeting:
 1. Sh. Suvendro Mullick
 2. Sh. Dipak Lal
 3. Sh. A M K Nizar
 4. Sh. Padma Kumar
 5. Sh. Arun Patil
 6. Sh. Rajendra Pawar
 7. Sh. Manish Oak.

Members were in agreement with the decision of the Executive Committee and resolved as under:

1. Show cause notice be issued to Cycle Polo Association of Bengal for having called such an un-authroised meeting .
2. Show Cause notice to Sh. Rajendra Pawar and Manish Oak for taking part in an activity against the parent body. If satisfactory explanation is not received then they be debarred from the activity of the Federation for a period of 2 years.
3. Explanation and apology from Sh. Arun Patil is accepted and he be warned not to take part in such unauthorized activities in future.

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- e. Sh. G Kumar of Pondicherry proposed to host the Junior (Boys) and Junior (Girls) in Pondicherry in November 2018.
- f. Sh. P M Aboobacker proposed that entry of the teams should reach 10 days before the Nationals as it helps organizers to arrange accommodation and meals facility properly.
- g. Secretary informed the members present that the Federation is now registered with Niti Ayog.
- h. The President placed before the members letter received from Cycle Polo Association of Bengal in regard to the AGMs to be held in metropolitan cities to have easy access. The members were of the strong opinion that the president has full powers and it is his prerogative to decide the date and venue of the AGM.
- i. The Secretary brought to the notice of the members about the whatsapp group under the name "Cycle Polo India". The Federation is not a part of this whatsapp group and hence is not aware of the various posts which are posted in this group. Due to certain controversies and posts trying to degrade the Federation have been brought to the notice of the Federation by some members.

On having visited this whatsapp group the Secretary has noticed various posts which very clearly indicate that certain uncalled members are instigating issues against the Federation. From the list of members it is also noticed that certain people who are no longer actively associated with the game of Cycle Polo nor are members of any State associations are posting uncalled comments.

After due deliberation on this subject it was decided to inform active players and affiliated State association to refrain from posting any adverse remarks against the Federation and should be requested that they report such issues to the Federation Secretary for appropriate action.


The President was of the firm opinion that if any member is found degrading the Federation or instigating others to create unwanted controversies should be dealt with under the cyber law in place at present by the Government of India under the IPC act. The members unanimously agreed the above.

As there was no other matter to be discussed the meeting concluded with a vote of thanks to the Chair.


(Raghuvendra Singh Dandlodi)
President


(Gajanan B. Bhat)
Secretary

For Cycle Polo Federation Of India


PRESIDENT