A meeting of the Executive Committee was held at Dundlod Fort, Dundlod (Rajasthan) on 23rd June 2018 at 7 PM.

Following attended :-

1. Sh. Raghuvendra Singh Dundlod - President
2. Sh. Gajanan Burde - Secretary -
3. Sh. Girish Pawar - V. President -
4. Sh. P. M. Aboobacker - Treasurer -
5. Sh. V. R. Chamanwar - Jt. Secy -
6. Sh. Arun Patil - Executive Member -
7. Sh. Dinesh Sarve - "
8. Sh. Assaruddeen Shah PA - AAC Member -
9. Sh. Milind Patle - AAC Member
10. Ms. K. Reshmi - "

Following were special invitees :-

1. Grp Capt Deepak Ahluwalia -
2. Sh. Amit Khandkar -
3. Sh. M. L. Nayak -
4. R. RAMANNIHAN

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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 was discussed and was proposed to be passed by Sh. Dinesh Sarve and seconded by Sh. V R Channawar . Thereafter the audits were 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 took a very strong view of this uncalled case which has no legal bearings as the Federation has regularly conducted all the championships for which Mr. Nizar and group have continuously approached the Kerala High Court for participation.

The President informed the members that he has information of certain members of the Federation who are supporting Mr. Nizar in such unwanted activity/

Members were very unhappy to know this and were extremely concerned and authorized the President to take stern action against such members who are involved in supporting Nizar in the activities against Federation.

Minute No.5 – President informed the members that a lot of States have not cleared their dues which has put the Federation in a difficult position financially. He further informed that the last 3 years Balance Sheets were presented to the Ministry of Sports, they point out that why States are not paying their affiliation in time and why no action has been taken against such states who are defaulter for more than 2 years. President informed the members that States have to clear their dues or else as a warning such financially defaulter state names shall be placed on the Website of the Federation and further action will be taken as confirmed at minute no.3. Members unanimously approved of the same.

Minute No. 6 – President informed the members that some States are not regular in their participation at the National Championships which is not good for the players and often players approach Federation for assistance as they are keen to continue the sport. Members were of the opinion that names of such States should also be placed on the website as a warning and if states do not regularize themselves in participation further action should be taken against them. It was therefore decided that list of non active states be placed on the website.

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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 Hurlingam 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 Devilal 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.

Minute No.12 – Secretary placed before the members that although CCFC Invitational Cycle Polo Championship is a prestigious and promotional championshp 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

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the procedure to host the invitational cycle polo championship by the Secretary yet the same mistake was repeated.

President further informed that in the interest of the players, Federation issued letter to all invited states to seek NOC from the Federation to participate at the CCFC invitational cycle polo championship. All teams except UP asked for NOC and the same was given.

It was unfortunate that Umpires of the Federation did not consider their moral responsibility to inform the Federation and went without any intimation to the Federation.

He further informed that letters were issued to Sh. P K Tiwari, Sh. Pradeep Pandey and Sh. Rajendra Pawar in this regard. Replies received from Sh. P K Tiwari and Sh Rajendra Pawar in response of the Federation were read out by the Assistant Secretary. Sh Pradeep Pandey did not give any reply.

Members were of the opinion that such practice should not be allowed and encouraged and it was unanimously decided to give show cause notice to all concern including Cycle Polo Association of Bengal.

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 informed the members that from time to time various amendments have been done by EC and AGM to the Memorandum of Association and Rules and Regulations of the Federation under the guidelines issued by the Ministry of Youth Affairs and Sports. A new booklet is being updated in this regard and will be soon put up on the web site.
The President brought to the notice of all the charter for CPL and all legal documents signed with Bradford Licensing Company for the CPL.
He further informed the members that as the CPL is of an international level it was mandatory for the CPL to include all 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 wrote to the International Bicycle Polo Federation in this regard and was pleased to inform all that IBPF has issued a letter recognizing all the formats of cycle polo in India to be under the jurisdiction of Cycle Polo Federation of India.
The members further resolved to add this amendment of jurisdiction to the Memorandum of Association and in the Rules and Regulations of the Federation and put up the same to the AGM for its approval.

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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.

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.
It was informed to the members that in 2015-16, Orissa and Jharkhand hosted the nationals. Orissa submitted all documents but Jharkhand refused to give the same stating that they don't need the grant.
Similarly in the year 2016-17 Maharashtra and Rajasthan hosted the nationals and all documents were presented to the Ministry.
In the year 2017-18, Maharashtra and Bengal hosted the nationals. Maharashtra submitted all documents but inspite of giving letter to Bengal they have not acknowledged the email nor have they sent any document to the Federation.

In view of above facts he was of the opinion that for next 2 years Federation should host the nationals and States who can offer the infrastructure and facilities for the same can come forward. The members agreed this proposal of the president to be put into effect with the forthcoming nationals for the next two years.

Minute No.18 – Secretary Air Force Sports Control Board Group Capt Deepak Ahluwalia was pleased to offer the services of Air Force Coaches and Senior players to coach state teams as and when required.

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

a) Shri P M Aboobacker and Shri Assarudeen Sha placed before the members a format for team entry and player's registration form and new format for the scoring sheet. Both the formats were approved and it was decided to put on the website for easy access to states and units.
b) Shri Arun Patil proposed that the federation ones again should contact DG SAI to conduct six weeks certificate course for Cycle Polo. The president requested Mr Arun Patil to give a draft syllabus on this to be submitted to SAI.
c) Group Captain Deepak Ahluwalia proposed behalf of Air Force Sports Board that he is willing to give two seats for the Physical Conditioner Course. The members agreed and were thankful to him about this proposal and requested to the Secretary to work out all formalities in this regard and inform all concerned.

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d) Secretary brought to the notice of the members the information he received of 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.

Secretary further informed that he personally spoke to Manish Oak who is from MP who firstly denied to attend any such meeting but after producing the proof he accepted that he did go to Ranaghat and it was a fact that meeting took place to form a parallel Federation. Sh. Arun Patil also accepted that Sh. A M K Nizar approached him to join the meeting to discuss the matter of bicycle polo in India. Sh. Rajendra Pawar was called a few times but neither did he receive the call nor did he return the same.

Members were extremely unhappy to learn this and condemned the act of Cycle Polo Association of Bengal which is clearly against the code of conduct of the Federation and is also against the interest of the sport. Members took a strong view on this and demanded strong action in this regard by sending show cause notice to all concerned as to why action should not be taken against them for indulging in an activity against the parent body.

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

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PRESIDENT

(Raghuvendra Singh Dundlod)
President

SECRETARY

(Gajanan Burde)
Secretary