EC 07-11-2023

Date:

An Executive Committee Meeting of the Cycle Polo Federation of India was held at Dundlod Fort Heritage Hotel, Dundlod (Rajasthan) on y lh November 2023 at 5 pm The Following members altended-

I Show Thatur R. S. Dundlock (Life lation) 2) stor Air Marshal Pradecp Bapal (Prevident) MI 3) Str Dinesh Samme (secretary) 4) 5km G. Chander Rao (Executive Member) of skn Milind Datle (Member AAC) Ont 6) Show G. Kumor (Executive Member) G. Gim 7) shr. Ahsan Ali (B) show CA B S. Thakase (Vice President) +3tall Altistani Secretary Sunayona Mishra attended the meeting. 10) Shri V. R. Channawar (Soint Secretary) Often 4) Show Arienkumar Pailil (Joint Secretary) for (2) Dr. Prachi Nikosa (Member AAC) P. Nale 13) Shin Gajanon Burde C. E. O. L. Adrison

No Date: Minute No.1: Minutes of the last meeting were read out and the same were approved. Minute No. 2: Secretary read out the activity report of the Federation for the year 2022-23 The members unanimously approved of the same . The presented Annual Report is affix Minute No. 3: Secretary presented the audited accounts for the year ending 31st March CEO Sh. Gajanan Burde informed the members present that in view of the due salary of the Assistant Secretary and to refund the advance received towards grant in aid for Nagpur nationals which unfortunately was cancelled due to Covid, it was approved by the House to He further informed that to ensure that the Federation's recognition continues amounts ha been received as loan through President Sh. Pradeep Bapat, Sh. Raghuvendra Singh Du and Sh. Gajanan Burde as shown in the Balance Sheet year ending 31/3/2023 and from to part salary of the Assistant Secretary have been paid, TDS on the same has been dedu and advance of grant in aid has been refunded. The members present unanimously appli the Balance Sheet of year ending 31/3/2023. Minute No.4: -- Secretary informed that most of the States have cleared their dues and on inactive States have not paid. It was unanimously agreed that one more time defaulted States should be asked to clear their dues failing which their affiliation should be terminated Minute No. 5 :- CEO informed the members that matter of pending grant in aids for the year 2018-19, 2021-22 and 2022-23 is being pursued with the SAI and all relevant documents Minute No.6: - President asked all members present to ensure that their respective State are in tune with the Government guidelines and directions, failing which Federation shall he no option but to remove their membership. He further suggested that the State which are not registered and are inactive should be give stern warning and we all should find alternative and active people to run the sport. Minute No. 7: - Matter of Kerala court case was discussed at length and the members were informed that Mr. AMK Nizar is continuing to file cases to participate at the National championships through the court. Members were also informed that as per the suggestion of the Federation , members of the Cycle Polo Association of Kerala approached the other party to resolve the matter amicably in the interest of the players and the sport but unfortung Mr. Nizar refused to accept any suggestion . Pending cases are going on which the Feder

S - Secretary asked for the proposals for National Championships for the year member opted for the same President suggested that members should be same in their respective State and give written proposal within a month.

Minute No. 9 - Any other matter

N GINC

- 1 President suggested that to promote the sport more activities are required and members should conduct zonal and invitational cycle polo tournaments.
- 2 Sh. Raghuvendra Singh Dundlod suggested that Federation should renew or obtain fresh Carincate of 12 A and 80 G.

There was no other matter to discuss and hence the meeting concluded with a vote of thanks

Practice P Bapat)

President

(Dinesh Sarwe) Secretary

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EC 06-08-2012

Date: 176 An Executive Committee Meeting of the Cycle Polo Federation of India was held at Dundlod Fort Heritage Hotel, Dundlod (Rajastkon) on 6 th August 2022 al- 5 PM. The following members attended -1) Stori Thatur R. S. Dundlod (life pators) 15 4 Air Marshal Pradeop Bapal-(President) Title 1) CA BS Thakase (Vice President 13/all 4) Show suvendro Mullick (Vice Megabat) (Solich. 5) Shn Dinesh Sarve (secretary General) 6) Shr. P. M. Aboobacker (Trasurer) 7) Show V. R. Channawar (St. Secretary) Burn (8) Show Rajesh Singh Inololia (It. Secretary) for 9) Skn G. Chander Rao (Execultre Membr) 10) show Assaudeen Sha PA (Member AAC) 11) Show Milind Patle (Momber KKE) (1) 12) Shor Piyush Sinha (Member AAC) Sinh Shri Gajanan Burde CEO & Adrian 1 irections regard to resent e Otem

MINUTES OF THE EXECUTIVE MEETING Before the start of the meeting Members paid condolences to the following: Sh. Ranvijay Singh Rohet - President Assam Cycle Polo Association Sh. R. Sridhar son of Sh. R. Sathyanarayana Ex Joint Secretary of CPFI Sh. G. Sudershan, brother of Sh. G Chander Rao Executive Member CPFI Minute No.1 - Minutes of the last meeting were read out and confirmed. Minute No.2 - Secretary placed before the members the activity report for the year 2020-21 and 2021-22 giving details on the Sub Junior, Junior, Senior Men and Women National Championships. He informed the members present that due to Covid 19, no nationals were held in the year 2020-2021 but the Federation (Men) was held at Pestleweed School Dehradun (Uttrakhand). In the year 2021-22. Senior Junior and Sub Junior National championships in the Women section were held at Gharsana (Rajasthan) in March 2022. Senior, Junior and Sub Junior Nationals in the men section were held at Mysore (Karnataka) in February 2022. The Secretary's report is attached. Minute No.3 – Audited Accounts for the year 2020-21 and 2021-22 were placed before the members by Minute No.4 - Secretary informed the members that after the last meeting, a circular was sent to all the affiliated States / Units to clear their dues. He further informed the members that most of the active states have cleared their dues except few. The President and members were happy to know that the State Associations /Units are taking their responsibility seriously. The President asked the Secretary to send a notice to the defaulting states and ask them to clear their dues. Minute No.5 - Secretary informed the members that earlier the Ministry was sending the grant in and towards the salary of the Assistant Secretary to the Federation's bank account and the Federation the paid the salary and was sending the receipts to the Ministry . Since the Sports Authority of India has been given the charge, the salary of the Assistant Secretary was not released and reminders were sert regularly . In a period of 3 years of the pending salary Federation fulfilled all requirements of the SA presented every document that was asked for. SAI later informed the Federation that the rule for grant aid is changed and it is now reimbursed to the Federation and hence now Federation has to pay the salary of 3 years to the Assistant Secretary , deduct TDS on the same and send TDS deposit document bank statement showing payment to the Assistant Secretary and then they shall reimburse the amount Secretary informed the members present that the Federation is not in a financial situation to care and a huge amount and hence requested the members present to contribute in this regard either as care donation. Sh V R Channawar Joint Secretary suggested that in place of loan States / Units STORMS years affiliation fee .He said in this way each State will be able to contribute Rs.50,000 - arc Secretary further suggested that in above regard provision of Advances and Loans from others should be approved. Members unanimously agreed and approved the same Minute No. 6 - Secretary informed the members present that since 2013-14 grant of an arms national cycle polo championships are pending. The Federation has been pursuant to the second the Ministry has clarified that the matter of grants for the period 2016-20-7 Tas and Ministry and SAI will consider other pending grants. Minute No. 7 - President informed the members present that both the Minute No. 7 very strict in regard to adoption of NSDC 2011. He further informed the mention of the strict in regard to adoption of the strict in strict in regard to adoption of the strict in strict in the strict in regard to adoption of the strict in strict in strict in the strict in strict in the strict in stric

178 National Federation but State Associations also fall in the same category and they also need to follow he guidelines of the NSDC 2011. He then asked the Secretary to outline the requirement to fulfill by the State Associations Secretary than explained the following: Rules for the State Registration of the State Association . B. Memorandum and Byelaws C. 50% affiliation of Districts. D Affiliated Districts should be registered. F Audit F. Calendar of Events of State. PFMS enrollment of the Federation It is now mandatory to enroll in the PFMS portal where all transactions done from the Government aid have to be uploaded and accounted for. Similarly, the Federation had to enroll with Niti Ayog, and Darpan . All national and other events are to be uploaded Compulsory documents after the nationals. Secretary informed the members that once the nationals are conducted, the host must submit the following documents within 15 days after the championship. nvitation card / press cuttings / photographs / original bills of expenditure / Income & Expenditure & a dited account. Ainute No. 8 - Secretary informed the members that a letter was issued to the Secretary UP Cycle Polo Association in regard to misconduct by one of their Junior Girls team members in the Sub Junior Birls National Cycle Polo Championship as being the Junior age group she played in Sub Junior Girls ategory in one chuckker.. Reply of the letter has been received and UP Cycle Polo Association has agreed that it was the mistake of their team member and the person responsible has been suspended for a month. They have assured that in future such mistakes will not be repeated. The President informed all State members that others should take this matter seriously and ensure that their team members and coach and managers are vigilant so such things does not happen, failing which the Federation will take strong action against such State Association. Minute No. 9 -Secretary informed the members that Sh. M L Nayak had applied for Dornacharya Award without the information to the Federation. He further complained at the PM office without any knowledge of the Federation. Secretary further informed that the reply of Sh M L Nayak sent in response to the Show Cause notice was insufficient. Sh M L Nayak was asked to present his case as to why action should not be taken against him. Sh M L Nayak apologised and gave a written apology stating that in future he shall abide by the directions of the Federation and shall not repeat such mistake. He further stated that looking at his long services to the Federation his apology be accepted. The President informed the House that no correspondence should be done by either the Member of the Federation or affiliated State Association without the knowledge and consent by the Federation. Minute No. 10 - Uttar Pradesh Cycle Polo Association opted to host the 41st Junior (Boys) and 25th Junior (Girls) National Cycle Polo Championships to be hosted at Hindalco , Renukoot and Sh. - 4ght ains

Suvendro Mullick of Bengal Association opted for the 19th Sub Junior (G), 23rd Senior (Junior (B) and 43rd Senior (Men) National Cycle Polo Championships to be hosted at Rana Secretary informed the members that submission to apply for Grant in aid towards nation submitted 3 months prior to the championships and all Nationals must be conducted by 31st UP and Bengal Association must submit their written proposal and confirmation within meeting. He further suggested that if within 15 days the proposals are not received Fe decide the date and venue of the Nationals of 2022-23. Members unanimously approved of the same. Minute No. 11 - Any other matter: a) The Secretary informed the members that due to Covid 19, nationals scheduled at N not be held but the advance grant was received. SAI thereafter asked for a refund the amount as in PFMS portal this was shown as an unspent amount. Secretary further information this unspent amount of Rs.8,25,000/- is not returned future grant of the Federation Secretary further suggested that in above regard provision of Advances and Loans from and others should be approved. Members unanimously agreed and approved the same b) Secretary informed the members that an amount of Rs.300,000/- is still outstanding Tree Hotel. The President was requested to send a reminder of this outstanding amounts. ask Grp Capt Deepak Ahluwalia to pursue the matter. c) Secretary informed the members that Telangana State has not paid an amount towards the player's transfer fee of Hazira Begum. d) Secretary informed the members that the Telangana Senior (Men) and June manager tried to misuse the certificate of the Coach and Manager by giving their names This was brought to the notice of the Secretary Sh. G Chander Rao and letter was a state of the Secretary Sh. G Chander Rao and the Secretary Sh. G Chander Rao and the Secretary Sh. G Chande him. However no action was taken and hence certificates of the players were issued a Members took a strong view of this and warned Sh. G Chander Rao that if such incoe d) Secretary informed the members that as per NSDC 2011 required amendments have been by the Federation and will continue to do so as per the guidelines of the Ministry of Social e) Sh. Vijay Jaiswal submitted the proposal to host the Memorial Cycle Polo Tournament en Members were happy to know this . President asked Sh Vijay Jaiswal to submit a proper dates and venue in this regard to further look into this matter. f) Members requested the President to approach cycle companies like Hero. Atlas and g) Sh. V R Channawar suggested that the age limit of Sub Junior should be changed Junior to 19 years . This will help increase participation . The President was of the operator from the Ministry of Sports should be taken before changing the age and if it is approved h) The Secretary informed the members that umpires have requested to increase allowance and remuneration . He proposed as under : 1. If train concession is available Federation will pay 3rd AC fare If concession is

- I romanum be paid at Rs.500/- per day of the actual championship days.
- I nonemal charges will be increased from Rs.250/- to Rs.500/-.

Memors present unanimously approved of the above proposals and the Secretary was requested to

Solution of the game and standard of the game. The President welcomed the suggestion and proposed that a 3 member handicap Committee will be made to allot handicap during the Senior National Democracy Members unanimously approved of the same.

the meeting concluded with a vote of thanks to the Chair.

Dinest Sarwe)



(Air Marshal Pradeep P Bapat, Retd) President

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Executive Committee meeting through Google meet was held on 18th Jan 2021 at 7 pm . The following itters attended :

- St. Praceep Bapat
- Sh Deepak Ahluwalia
- 3 St. 8 S Thakre
- 4 St. Sawindero Mullick
- 5 Sh. Diresh Sarwe
- E Sh P M Aboobacker
- 7. Sh. V R Channawar
- # Sh. Arun Kumar Patil
- E Sin Raiesh Singh Indolia
- TIST R K Mohanty
- 11 Sh G Chander Rao
- Sh P Ramesh Kumar
- 13 Sh. G Kumar

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Chair of India

ART

- Sm. C K Pandey
- 5 Sh. Ahsan Ali Beigh
- 15 Assarudeen Shah
- Willing Patte
- TE Phrush Sinha
- 19 Sh M L Nayak

- President
- Sr. Vice President
- Vice President (Finance)
- Vice President (Development)
- Secretary
- Treasurer
- Joint Secretary
- Joint Secretary
- Joint Secretary
- Member
- Member - Member
- Member
- Member
- Member
- Member AAC
- Member AAC
- Member AAC
- -Invitee Chairman Technical Committee

President welcomed the members in the first Web meeting of the Federation and requested the members to the protocol of the web meeting by keeping their mikes off while listening to the speaker so that everyone could hear clearly.

Minute No. 1: Minutes of the last meeting were read out and the same were approved.

No. 2: Secretary informed the members that Ministry of Sports, Government of India has allowed the resting of sporting events but the Organisers and participants must follow the Covid 19 protocol. He then asked for the proposals from the States .

A W L Nayak informed the members that he is in touch with some people at Bundi (Rajasthan) who are ween to host the Nationals. Secretary informed him that it is the State Association who can opt for the Mational Championships not an individual . He was therefore suggested to first visit the place and check the reality on ground and if he is assured then he should arrange a meeting of these people with Sh. Raghuvendra Singh Dundlod to further take on the matter.

No other state came forward to host the Nationals for 2020-2021.

EDERA;

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

adeep P Bapat)

President

(Dinesh Sarwe)

Secretary

EC 21-11-2024

opreme	No:		
	Date:		
3			

An Executive Committee meeting through Google meet was held on 21 Nov 2021 at 7 pm. The to

- 1. Sh. Pradeep Bapat
- 2. Sh. Deepak Ahluwalia
- 3. Sh. B S Thakre
- 4.Sh. Suvindero Mullick
- 5. Sh. Dinesh Sarwe
- 6. Sh. P M Aboobacker
- 7. Sh. V R Channawar
- 8. Sh. Arun Kumar Patil
- 9. Sh. Rajesh Singh Indolia
- 10.Sh. R. K. Mohanty
- 11. Sh. G Chander Rao
- 12. Sh.P Ramesh Kumar
- 13. Sh. G Kumar
- 14. Sh. C K Pandey
- 15. Sh. Ahsan Ali Beigh
- 16. Assarudeen Shah
- 17.Milind Patle
- 18. Piyush Sinha
- 19. Sh M L Nayak

- President
- Sr. Vice President
- Vice President (Finance)
- Vice President (Development)
- Secretary
- Treasurer
- Joint Secretary
- Joint Secretary
- Joint Secretary
- Member
- Member
- Member
- Member
- Member
- Member
- Member AAC
- Member AAC
- Member AAC
- -Invitee Chairman Technical Committee

Minute No.1: Minutes of the last meeting were read out and the same were approved.

Minute No. 2: Secretary informed the members that Ministry of Sports, Government of India vide 6th October 2021 has asked the Federation to amend its constitution with the following .

- 1. Holding of office by Civil Servants with prior permission from employer as well as restriction on the
- 2. Not to hold office in more than one NSF
- 3. Affiliate State /UT must have 50 % districts.

President informed the members present that Federation has always followed the guidelines and of the Ministry of Sports Government of India and requested the members to pass a resolution in rethe above . Members unanimously have ved as under -

- " It be and is hereby resolved as under to amend the existing Memorandum of Association as pe government guidelines -
- a) That a Government or Semi Government employee seeking to the post in the Federation must permission /NOC letter from his / her employer.
- b) That no member of the Federation shall host post in any other National Sports Federation . It was compulsory to resign from one of them.
- c) That each member state and unit will affiliate 50% of its districts to get affiliation from the Federal

Minute No. 3 : Secretary requested all members present to ensure that their respective states are with the Government guidelines and directions, failing which Federation shall have no option but to

There was no other matter to discuss and hence the meeting concluded with a vote of thanks to the

PRESIDENT)

CDERA?

18/ 18/ 1/4a FC 15-12-2020 No.: Date: An New Executive Meeting of the Federation was held at Dundhood fort Dundled, Dist. Thurstown (Rajasthan) on 15th December 2020 Following members attended -1. Thatur Raghervendra Sigh Dundlad- Reboon 1990 2. Air Marshal P.D. Bapal- President - - 444 3. Go. Capt. Deapak Abluvalia - V. Poe sokul- Vinna 4. Divesh Servey 5. Asunkumar Palis 6. G. Chander Ros Ex. Mcno Familia 7. P. Reneshkumar 9. G. Kumar 10. Assamdeen Sha Member AAC John 11. Milind Patle 12. M.L. Nayak Invitec (T.C. Chion) 13. CAJANAN RURDE CEO/special intra-19. SONAYANA HAHA AST. Seet Attended.

- Wrutes of the last meeting were read out by the Secretary and the same were maximum by the members.

- President Air Marshal Pradeep P Bapat (Retd) welcomed the members of the new the emphasized that it is the responsibility of the members as they also represent associations to ensure that cycle polo reaches to all districts and have a broad THE HEALTH STO COLLEGES.

and assign that no Federation can run without organized and efficient State Members the responsibility of the states to pay their dues on time and update their paper work the purpose of the Federation.

Free No. 3 - 5 Vice President Group Capt Deepak Ahluwalia proposed the following :

State / Unit must participate at the National Championships. It was decided that mediates in a year, every affiliated state / unit must participate in 2 (one men and one It was further decided that if a member state does not participate in any 2 years, affiliation of such state be withdrawn.

woon that India should host the 13th World Cup Cycle Polo Championship in 2022 in

and the maximum publicity.

upon that by end February 2021 or at the time of the 15th Federation Cup (Men) Sh. will present a road map of the Federation.

- Pesident Air Marshal Pradeep P Bapat was of the opinion that to run a Federation a person is needed. He suggested that Sh. Raghuvendra Singh Dundlod be taken Part of the Federation and should be a permanent invitee to the Executive and General The Federation. Members unanimously approved of the same and Sh. Raghuvendra Durated was nominated as Life Patron of the Federation.

5 - President informed the members that in the previous Annual General Meeting post of CEO was approved . He proposed the name of Sh. Gajanan Burde for the post of Honorary wew of his long association with the Federation, work experience and liaison with the Manual War bers unanimously approved of the same and Sh. Gajanan Burde was appointed OEO of the Federation without voting right.

President suggested that to do the office work services of the Assistant Secretary Sha is required as she is well versed with the documents and paper works required to The Federation. Members unanimously accepted the same and it was approved that Ms. Mishra will continue to be the Assistant Secretary of the Federation on the same terms and condition as before.

7 - Group Capt. Deepak Ahluwalia proposed the name of Lt. General A K Singh PVSM, SW VSM , former Lt. Governor of Andaman & Nicobar Islands to be the Patron of the Members unanimously approved of the same.

Proposal of Sh. Gurjit Singh Secretary Punjab Cycle Polo Association was placed the members wherein request was made for Mrs. Deepinder Kaur to nominate her as Patron. man mously accepted and approved the same.

For Cycle Polio Federation Of India Augue

PRESIDENT

For Cycle Polo Federation Of India

DIHETH SHOWE SECRETARY



Minute No. 9 – Secretary informed the President about formation of new Athlete Advisory Council which is a part of the Executive Comittee . The following names were approved for the Athlete Advisory Council :

- Assarudeen Sha P A IAF
- 2. Piyush Sinha Army
- 3. Milind Patle Maharashtra
- 4. K. Reshmi Chattisgarh
- Dr. Prachi Nikose Maharashtra
- 6. Annu Duggal Rajasthan

Above names were unanimously approved and Secretary was asked to send a letter to all concerned in this regard. It was further approved that if any member does not attend 3 meetings, the name of such member shall be withdraw and new member shall be appointed.

Minute No. 10 – For smooth running of the championships , Members of the Technical Committee were nominated as under :

- 1. Sh, M L Nayak Rajasthan Chairman
- 2. Sh. J S Nagar IAF
- 3. Sh. P K Tiwari UP
- 4. Sh. Milind Patle Maharashtra
- Sh. Uttam Itankar Maharashtra
- Sh. Sirkant Sakarkar TA
- 7. Sh. P K Pandey UP
- 8. Sh. K K Soni IAF
- 9. Sh. C A Hasim Kerala

Minute No.11 - Sh. Raghuvendra Singh Dundlod informed the members that Federation has recommended names of the outstanding players for Arjun Awards and coaches for Dronacharyc Award. He suggested that a certificate should be given to all those whose names have been recommended. Members unanimously approved of the same.

Minute No.12 - Secretary informed the members that Bank resolution in regard to change of signatories is to be done to submit the same to the bank for future operations. President suggested that name of Sh. Gajanan Burde CEO should be added in the Bank. Members unanimously approved of the same.

The following resolution thereafter was passed;

"It be and is hereby resolved that the account of the Federation at Union Bank of India, Janta Store Branch Jaipur Rajasthan will henceforth be jointly operated by any two of the four members as mentioned below.

Sh. Pradeep P Bapat

- President.

2. Sh. Dinesh Sarwe

Secretary,

Sh. P M Aboobacker
Sh. Gajanan Burde

-Treasurer - CEO

It was further resolved that relevant documents in this regard along with this resolution be submitted to the Bank concerned."

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

For Cycle Rolo Federation Of India

AM PP BAPAT PRESIDENT

For Cycle Polo Federation Of India

DINESH SHRWE SECRETARY