

SWIMMING FEDERATION OF INDIA

Minutes of the Annual General Body Meeting of Swimming federation of India held on 20th September 2018 at Harmony Room, Mascot Hotel, Trivandrum at 11:30 a m .

List of members Present is attached as Annexure " A "

As the President Shri Digambar Kamat could not present in the meeting, Shri Balraj Sharma proposed the name of Shri Ramanuj Mukhopadhyay, Vice President to Preside over the meeting, proposal was seconded by Shri Raj kumar and Shri Ramanuj Mukhopadhyay presided over the meeting and welcomed all the members of the AGM and thanked Shri S. Rajiv of Kerala Aquatic association for nice arrangements for the meeting and National Championships.

He requested the General Secretary to proceed with the agenda Items;

General Secretary Shri Kamlesh Nanavati welcomed all the members and proceeded with the Agenda Items;

Item No. 1 : The minutes of the Special General Body meeting held on 16th May 2018 at Ahmedabad which was circulated to all members in advance was approved unanimously as proposed by Shri Balraj Sharma and seconded by Shri Ravin Kapur.

Item No. 2 : The General Secretary Report of the activities of the Swimming federation of India for the year 2017-18 was presented before the members by General Secretary SFI, Shri Satish Kumar informed that Junior National Open Water event conducted by SFI at Uddipi be incorporated in the Report, General Secretary accepted the suggestion and it was decided to incorporate the events detail in the Report, Shri Anil Khatri proposed to adopt the report which was seconded by Shri Ram Bilas Pandey and house adopted the Annual Report unanimously.

Item No. 3 : The Annual Accounts and auditor's Report for the year 2017-18 which was audited by M/s R S Patel & Co. Chartered Accountant, Ahmedabad, which was circulated to all members and as approved by Executive committee was presented by Shri M. Ramakrishna Treasurer, SFI before the members, he explained the members about the surplus funds to be utilized for coming financial years for the activities of the federation, Shri S. Rajiv proposed to approve the accounts, which was seconded by Shri Anil Khatri and the accounts were passed unanimously.

Shri Balraj Sharma suggested that SFI should appoint the accounts officer to maintain the books of accounts and also take the advise of the consultants to meet with the requirement of recent changes in the financial rules and acts, which was accepted by the house and advise the General Secretary to initiate the action immediately.

Item No. 4 : The Budget for the financial year 2019-20 was proposed by General Secretary for approval, which was approved by Executive committee and recommended for approval of the house, Shri R. B. Pandey proposed to approve the Budget, which was seconded by Shri M. Satish Kumar and budget for the year 2019-20 was passed unanimously.

Item No. 5 : Shri. Kamlesh Nanavati, General Secretary SFI proposed that M/S R. S. Patel & Co, Chartered Accountants, Ahmedabad be appointed as an auditor for the year 2018-19, The remuneration plus taxes will be finalized by President in case of need, The proposal was approved by the house unanimously.

Item No.6 : To consider allotment of Sub Junior, Junior and Senior National Aquatic Championships for the year 2019-20;

Sub Junior and Junior allotted to Gujarat State Aquatic Association to be held in June/July 2019.

Senior National Championship allotted to Karnataka Swimming Association to be held in Bangalore in August 2019.

The organizing unit were requested to finalized the dates and venue by 15th March 2019 and they should inform the SFI General Secretary..

Item No.7 : To consider the allotment of 16th National Masters Championships in 2019

U.P. Swimming Association offered to host the 16th National masters championships -2019 in Lucknow and the dates will be confirm by U.P .Swimming Association before the end of the March 2019 and will be intimated to SFI.

Item No.8 : To consider the allotment of 4th SFI All India Inter Club Swimming Championships 2019

Members were requested to send their offer to the General Secretary SFI by 15th March 2019 and General Secretary will take a decision for allotment of the championships after verifying the facilities for the event.

Item No. 9 : To consider the allotment of 1st Short Course National Swimming Championships-2019

Karnataka Swimming Association offered to host the event at Mandya (Karnataka) and the house accepted the offer of Karnataka Swimming Association.

Item No.10 : To Finalize the preparation for the 10th Asian Age Group Championships - 2019 General Secretary SFI informed the house that SFI approached Govt. of Telangana to hold the event at Hyderabad and also requested for financial support and renovation of existing facilities to hold International event. Shri. Balraj Sharma requested all the member units to participate and contribute in all respect to organize this international event in a most befitting manner.

House authorized the President SFI to constitute organizing committee for the event and involved corporate houses to raise the fund, which was accepted by the house.

Item No. 11 : To consider the proposal of Karnataka Swimming Association for SFI structure. Shri.T.D.Vijayraghvan explained the administrative structure of SFI for better functioning and transparency on the type of FINA Model and it should be run professionally like FINA. The house accepted the proposal of Shri. T.D.Vijayraghvan which was seconded by Shri. Balraj Sharma and Shri. Rajkumar.

Item No. 12 : Any other item with the permission of the chair.

- 1) This is to resolve that with reference to amount received during F.Y. 2017 – 18 a sum of Rs. 25,00,000/- (Rupees Twenty Five Lakhs) is accumulated / set apart for the objects of the institution and mainly for organizing 10th Asian Age Group Championships and other National Championships to be held in India during F.Y. 2019 – 20 and 2020 – 21. The proposal of the General Secretary of SFI was seconded by Shri. T.D.Vijayraghvan, Vice President and unanimously approved by the house.
- 2) Shri. Balraj Sharma proposed that SFI should conduct one more national level event for only member state units i.e. All India Inter State Aquatic Championships for Swimming, Diving and Water polo. He also suggested that players who are registered with All India Boards / dropped out from the board teams should not be permitted to participate in this national inter state championship .It should only be for State / U T Units players. The name of the championship will be finalized in consultation with Swimming Federation of India. Shri. Balraj Sharma offered to host 1st National Inter State Aquatic Championship in Punjab the proposal was accepted by the house unanimously.
- 3) South Asia Aquatic Championship 2019 is allotted to India and SFI will host the championship in the last week of October in Bangalore. Necessary govt. approval and other formalities will be completed by SFI secretariat to conduct the event in a befitting manner.

- 4) It was decided that for the Individual identity and Date of Birth verification of participants in Sub Junior, Junior and Senior National Championships Aadhar Card will also be accepted as Age proof over and above original birth certificate from Municipal Corporation / Competent Govt. authorities. In case of doubt in the age of participant, SFI reserves the right to send the players for Medical Checkup/ further detail Age Verification.
- 5) As informed by Asia Swimming Federation that the Age Group and the events for the Asian Age Group Championship 2019 onwards will be as approved by AASF as under :

Junior National Age Groups and events from the year 2019 – 20 for Boys & Girls

GROUP I 15 to 17 years Born in the year 2002, 2003, 2004 JUNIOR

GROUP II 12 to 14 years Born in the year 2005, 2006, 2007 JUNIOR

Swimming Events :

GROUP I

Free Style 50m,100m,200m,400m,800m,1500m,

Back Stroke 50m, 100m, 200m

Breast Stroke 50m, 100m, 200m

Butterfly Stroke 50m, 100m, 200m

Individual Medley 200m, 400m

Free Style Relay 4x100m, 4x200m

Medley Relay 4x100m

GROUP II

50m, 100m, 200m, 400m

50m, 100m, 200m

50m, 100m, 200m

50m, 100m, 200m

200m

4 x 100m

4 x 100m

SFI will follow the revised Age groups and events and in case of need may modify to help the swimmers and to increase participation in Age Group Championships at National level.

- 6) General Secretary informed that Next year SFI election is due and he suggested that President Swimming Federation of India be authorized to nominate / appoint Returning Officer to conduct the Election of the SFI Office Bearers. It was seconded by Shri. T.D.Vijayraghavan and Shri. Anil Vyas and house accepted the proposal unanimously.
- 7) General Secretary inform the house that in Kerala due to natural calamity huge number of the people died and suffered, with all odds Kerala Government has given the permission to hold the national championships in Trivandrum just after the natural calamity. To support the sufferers, members suggested to donate Rs. 1,00,000/- in Chief Minister's Distress Relief Fund from the federation. It was accepted unanimously by the house.

As there was no other item on the agenda, the meeting ended with a vote of thanks to the chair. The members were invited to join for the lunch.

ANNEXURE "A"

The list of Members present in the Annual General Body Meeting of Swimming Federation of India held on 20th September 2018, Thursday at 11:30 A M at Mascot Hotel, Cantonment House Road, Trivandrum (Kerala).

Name of the Unit	Name/Signature of the Member
1. Assam	1. Bhaskar Das
2. Andhra Pradesh	1. I. Ramesh
3. Bengal	1. Ramanuj Mukhopadhyay
4. Bihar	1. Ram Bilas Pandey
5. Delhi	1. Raj Kumar
6. Diu – Daman	1. H. G. Bhagat
7. Gujarat	1. Virendra Nanavati 2. Kamlesh Nanavati
8. Goa	1. Sayed Abdul Majid
9. Haryana	1. Anil Khatri
10. Jammu & Kashmir	1. Varjindor Kumar Sawhny
11. Karnataka	1. T. D. Vijayaraghavan 2. M. Satish Kumar
12. Kerala	1. S. Rajiv 2. R. Sathi Kumari
13. Manipur	1. T. Thouba Singh
14. Madhya Pradesh	1. Jay kumar Verma 2. Yogendra Singh Rathore
15. Odisha	1. Jaykrishna Patel 2. Charushree
16. Punjab	1. Balraj Sharma
17. Railway SPB	1. Ajay Apte
18. Rajasthan	1. Anil Vyas
19. Tamil Nadu	1. T. Chandrasekaran
20. Tripura	1. Ranjit Chakraborty
21. Telangana	1. M. Ramakrishna 2. G. Umesh
22. Uttar Pradesh	1. Ravin Kapoor
23. Special Invitee	1. S. Pradeep Kumar – National Coach
24. Special Invitee	1. Mayur Vyas