

SWIMMING FEDERATION OF INDIA

Minutes of the Annual General Body Meeting Virtually held on Sunday 28th February 2021 at 11:45 a m

List of Members present in virtual meeting is attached as Annexure "A"

Shri R N Jayaprakash President, Swimming federation of India presided over the meeting and called the house in order and welcomed all the members of the Annual General Body meeting and thanked the members in this Covid -19 pandemic situation to make it convenient to attend this meeting. He also welcomed Hony' Life President Shri Digambar V Kaamat and Chairman Shri Glenn Saldanha. President invited Shri Digambar V Kamat to address the members. Shri Digambar Kamat welcomed all the members and expressed his concerned about the Covid -19 pandemic situation and suffering of swimmers due to non opening of Swimming pool since last one year, requested SFI to take up the issue with MYAS and SAI to commence our sports activities at the earliest.

Shri Glenn Saldanha Chairman SFI welcomed all the members and expressed concerned about the set back in progress of swimming and suffering of Swimmers, he assured all cooperation and support to SFI for development of our sports through Glenmark Aquatic Foundation.

President requested General Secretary Shri Monal Chokshi to proceed with the meeting agenda' Shri Monal Chokshi welcomed all the members of the AGM and before proceeding to regular agenda he informed the members that we had lost our aquatic family members during the period after the last meeting;

Shri Abhay Dadhe – President SAM and Associate Vice President SFI

Shri B C Singh - Ex Secretary Manipur Swimming asso. & Asso. Vice President SFI

Shri Abhijit Jaina – Treasurer KSA, Shri Shyam Sunder Das – Jt. Sec. BASA & Water Polo official, Shri Guruprasad - Diving Official , KSA, Mr. & Mrs Balaraju – Coach , K S A,

Shri Nagesh T O KSA, Shri P G Gururaj Rao – T O KSA, Shri Anil Arya T. O Swimming MP

Shri M S Bhullar NIS Chief Coach.

President pay the homage to departed colleagues and requested all members to observe One Minutes silence to mark the respect to departed soul of our colleagues.

Shri Monal Chokshi General Secretary proceeded with the Agenda items;

Agenda Item No. 1 : The minutes of the last Annual General body meeting held on 17th May 2019 at Hotel Savera, Chennai, which was circulated to all members along with Agenda papers. The minutes was approved unanimously as proposed by Shri A. Mohan Venkat Ram and seconded by Shri Anil Khatri.

Agenda Item No. 2 : The Annual Report of General secretary on the activities of the federation for the year 2019-20 was circulated to all members along with Agenda papers, was presented



before the house by General Secretary SFI Shri Monal Chokshi for adoption. The Report of 2019-20 was adopted as proposed by Shri Ramanuj Mukhopadhyay and seconded by Shri RamBilas Pandey.

Agenda Item No. 3 : The Accounts of the federation for the year 2019 -20 duly audited by Ms. R S Patel & Co. Chartered Accountant was circulated to all members along with Agenda was presented before the members by Shri M. Ramakrishna, Treasurer SFI for approval, after certain clarification on the accounts Shri Balraj Sharma proposed to approve the accounts, the proposal was seconded by Shri Raj Kumar and accounts were approved unanimously.

Agenda Item No. 4 : The Annual Budget for the year 2021-22 was presented by General Secretary SFI Shri Monal Chokshi before the house. The budget was earlier circulated to all the members along with Agenda. The Budget was approved as proposed by Shri Anil Vyas and seconded by Shri Bhaskar Das.

Agenda Item No. 5 : Shri Monal Chokshi, General Secretary SFI proposed that M/s R S Patel & Co. Chartered Accountants, Ahmedabad be appointed as an Auditor for the year 2020-21 with remuneration of Rs.5000/= plus taxes. The proposal was approved unanimously as proposed by Shri Piyush Sharma and seconded by Shri S K Tiwari.

Agenda Item No. 6 : General Secretary SFI Shri Monal Chokshi presented the accounts of the 10th Asian Age Group Championships – 2019 duly audited by M/s N D S & Co. Chartered Accountants, Bangalore. The accounts were circulated to all members along with Agenda papers. The accounts were approved unanimously as proposed by Shri S. Rajiv and seconded by Shri Ravin Kapoor.

It was also decided that from surplus of the Final Balance of 10th Asian Age Group Championships – 2019, after deducting all remaining expenses i.e. Water polo Equipment Rs.8,85,000/=, Bank Charges Rs.389.88 and Certification Charges to Auditor Rs.11,800/= Rs. 35 Lakh will be paid to Karnataka Swimming Association and the Final Balance amount of the Organising Committee Rs.20,08,733/= will be transferred to Swimming Federation of India and the accounts will be closed.

It was also decided to winding up the Organising Committee constituted for organizing 10th Asian Age Group Championships – 2019 under the Chairmanship of Shri Gopal Hosur. President SFI Shri R N Jayaprakash thanked Shri Gopal Hosur and his team, Karnataka Swimming Association for organizing the International event successfully, he also thanked Shri Hosur for getting the Financial Assistance of Rs.5,00,00,000/= from Karnataka Govt. for this event.

Agenda Item No. 7: To Review National Championships Set Up and events;

Shri Virendra Nanavati informed the members that AASF has changed the Age Groups and events for Asian Age Group championships and it is our practice to follow the AASF age groups and events in our National Championships. Over and above there is no Age group under 12 years at International level but to introduce and develop swimming in the country SFI has introduced SUB JUNIOR Age group, earlier we were conducting in Sub Junior 9& 10 years and 11& 12 years. As age group 12 years is shifted to Junior Group, we have now only Age 9, 10 & 11 years



in Sub Junior group. Considering the views of the senior coaches and member units it was proposed to have sub junior in three Age groups i.e. 9 years, 10 years & 11 years. and the events are proposed in the circulated papers. Members suggested to have Sub Junior Group in Short Course pool and to add 4X100m Relays and 100m IM in the groups.

It was decided to accept the suggested proposal of SFI and the events, it was also agreed that if the Sub Junior event conducted in Short Course Pool separately, the above suggested events will be included in the championships.

Agenda Item No. 8: To invite offer & decide the events calendar for the year 2021- 2022

Considering the present Covid -19 pandemic situation and swimming pools are closed since March 2020 we have not received offer to host the events.

Shri M. Satish kumar, Hony' Secretary Karnataka Swimming Association has suggested that if the situation improves and swimming pools will open they proposed to hold the Sub Junior, Junior and Senior National Championships in BAC Bangalore as they have renovated the pool and it may be ready if the events will be held in October /November 2021.

The house accepted the proposal and authorized President/ General Secretary SFI to take final decision considering the situation of Covid-19.

Agenda Item No. 9 : To decide about implementation of CEDCP project & Fees;

Shri Monal Chokshi, General Secretary SFI gave detail and progress report of the CEDCP project and told the members that SFI will be able to launch this project with 1st and 2nd Level courses by September 2021, he also informed the members and proposes that SFI will keep the courses fees at par with ASCA or we may keep less so all India Coaches can get the SFI Certification for each level. He also informed the members that in future SFI will recognized the coaches who has cleared the level of our courses and will be assigned duties for training players accordingly and also consider for the official camp conducted by SFI.

Agenda Item No. 10 : To decide about Players/ Coaches Registration with SFI and its Fees;

Shri Monal Chokshi, General Secretary SFI informed all the members that the Portal is launched and SFI has started Registration of Players / Coaches from all over the country, all units were provided detail of the portal and its operation. Each player has to registered on this portal and only after verification from our affiliated units, SFI will finally verify the application of each player and cleared it to enable the player get its Identity Card.

He informed and explain all the members about the system operation and also told that due to Corona-19 pandemic 2020-21 all registration was done without any Registration Fees. He also suggested that if the situation is not improved the same practice will continue for Registration for players/ Coaches in 2021-22 also.

Gen. Secretary suggested Registration fees for Players per year Rs.2000/= and also suggested that for development of our activities and to strengthen our affiliated units after deduction of GST, from balance amount 40% of the share will be given to the units on the basis of their number of Registration. President Shri R N Jayaprakash expressed his opinion that the proposed Fees is on higher side and suggested that respective units must deposit the Registration Fees,



will registered the players and coaches without any Fees and Once the Fees structure will be decided in next meeting it will be implemented on later date decided by federation.

It was also decided that hence forth Only Registered Players with Swimming Federation of India with SFI ID Card and Registration Number will be allowed to enter in all official District / State/Departmental/ National level events. Without Registration with SFI, no player will be permitted to enter in any officials events. All units are requested to follow this directive strictly failing which non registered players will be stopped at any level if they do not have SFI ID Registration Card.

Agenda Item No. 11 : Any other Item with the permission of the Chair.

- a) Shri Virendra Nanavati informed the house that SFI has received the letter from Tripura Amateur Swimming Association Secretary Shri Ranjit Chakraborty that as per Govt. of Tripura notification published The Tripura Sports Registration, Recognition and Regulation of Association act 2018 vide notification dated 8-5-2019, they have decided to dissolve Tripura Amateur Swimming Association in its Special General Body Meeting held on 2-6-2019. With this resolution of Tripura Amateur Swimming Association, our affiliated unit is dissolved so stands disaffiliated with SFI with immediate effect. In the interest of Tripura Swimmers participation in SFI events, house authorized Executive Director SFI and General Secretary SFI to take suitable action, till such time the New Swimming unit constituted in Tripura by SFI.

As there was no other item on the Agenda, Meeting adjourned with a vote of thanks to the Chair.


General Secretary
SWIMMING FEDERATION OF INDIA


24/10/21

ANNEXURE " A "

The list of the Members attended the virtual Annual General Body Meeting on 28th February 2021.

1. Assam	Shri. Bhaskar Das	
2. Andhra Pradesh	Shri. Mohan Venkat Ram	
3. Bengal	Shri. Ramanuj Mukhopadhyay	Shri. Atanu Kumar Ghosh
4. Bihar	Shri R B Pandey	
5. Delhi	Shri Rajkumar	
6. Diu Daman	Shri H G Bhagat	
7. Gujarat	Shri Monal D Chokshi	Shri Kamlesh Nanavati
8. Goa	Shri Digambar V Kamat	Shri Sudesh Nagvekar
9. Haryana	Shri Anil Khatri	
10. Jharkhand	Shri S K Tiwary	Shri U K Tiwary
11. Karnataka	Shri M Satish Kumar	
12. Kerala	Smt. R Sathi Kumari	Shri S Rajiv
13. Manipur	Shri T. Thouba Singh	
14. Madhya Pradesh	Shri Piyush Sharma	Shri Jay Kumar Verma
15. S A Maharashtra	Smt. Nita Talavlikar	
16. Odisha	Shri Pradeep Padhee	Shri Jaykrishna Patel
17. Punjab	Shri Balraj Sharma	
18. Rajasthan	Shri Anil Vyas	
19. Tamilnadu	Shri R N Jayaprakash	Shri T Chandrashekharan
20. Telangana	Shri M Ramakrishna	
21. Uttar Pradesh	Shri Ravin Kapoor	Shri Shivam Kapoor
22. Uttarakhand	Smt. Seema Malhotra	
23. Life President	Shri Digambar Kamat	
24. E D	Shri Virendra Nanavati	
25. National Coach	Shri S Pradeep Kumar	
26. Athlete Commission	Shri Wilson Cherian	
27. Women Representative	Smt. Nita Talavlikar	

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General Secretary
SWIMMING FEDERATION OF INDIA

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24/10/21