

## SWIMMING FEDERATION OF INDIA

Minutes of the Annual General Body Meeting held on Friday, 17<sup>th</sup> May 2019 at 10.00AM at Conference Hall, Hotel Savera, Chennai – 600004.

List of members present attached as Annexure "A".

Shri Digamber Kamat President Swimming Federation of India presided over the meeting and call the house in order and welcome all the members of the Annual General Body Meeting and thank Shri R N Jayaprakash President Tamilnadu State Aquatic Association for doing nice arrangements for the meeting in Chennai. He also welcomes Indian Olympic Association Observer Shri Aman Gupta and Ministry Youth Affairs and Sports, Government of India observer Dr. A. Sumathi from Sports Authority of India. After the role call president SFI requested General Secretary SFI to proceed with the agenda items.

General Secretary SFI, Mr. Kamlesh Nanavati welcomed all the members of the AGM and proceeded with the Agenda Items.

**Agenda Item No.1** : The minutes of the last annual general body meeting held on 22<sup>nd</sup> March 2019 at Hotel Gloria, Ahmedabad, which was circulated to all the members. The minutes was passed unanimously as proposed by Shri Ram Bilash Pandey and seconded by Shri Anil Khatri.

**Agenda Item No.2** : The report of General Secretary on the activities of the federation for the year 2018 – 19 which was circulated to all members in advance, was presented before the house by the General Secretary SFI, for the adaption. The report of the year 2018-19 was adapted as proposed by Shri S K Tiwary and seconded by Shri Piyush Sharma.

**Agenda Item No.3** : The accounts of the federation for the year 2018-19 was circulated to all the members and was presented before the members by Shri M. Ramakrishna Treasurer for the approval. After certain clarification on the accounts Shri Balraj Sharma proposed to approve the accounts, the proposal was seconded by Shri Anil Vyas and it was approved unanimously.

**Agenda Item No.4** : Shri Kamlesh Nanavati General Secretary SFI proposed M/S R.S.Patel & Co. chartered accountants, Ahmedabad be appointed as an auditor for the year 2019- 20 with remuneration Rs.3000 plus taxes. The proposal was approved by the house unanimously.

**Agenda Item No.5** : President Shri Digamber Kamat invited returning officer Justice Pramod V Kamat (Retd) to take charge of the election of office bearers of Swimming Federation of India for the next term of four years.

Returning Officer Justice Pramod V Kamat (Retd) took the charge of the meeting and informed the members and IOA and Govt of India, MYAS Observers and gave complete report on the procedure followed by the returning officer in compliance with SFI Constitution and Ministry of Youth Affairs & Sports guidelines for conducting the election of National Sports Federation as per National Sports Code – 2011 of Govt of India. Lastly the returning officer announced the results of the election carried out by him for SFI election 2019 for the next term of four years. He also announced that the finally valid nomination for contesting the election was as per the required number of candidate for the post hence following office bearers were declared elected uncontestant.

POST	NAME OF THE CANDIDATE	NAME OF PROPOSER	NAME OF SECONDER
PRESIDENT	R N JAYAPRAKASH	DIGAMBER KAMAT	SAYED ABDUL MAJID
VICE PRESIDENTS	KAMLESH D NANAVATI	DIGAMBER KAMAT	SAYED ABDUL MAJID
	SHARMA BALRAJ	A S GREWAL	H G BHAGAT
	RAJIV SUKUMARAN NAIR	R SATHIKUMARI	H G BHAGAT
	PIYUSH SHARMA	JAY VERMA	CHOKSHI MONAL D
	ANIL VYAS	JAY VERMA	H G BHAGAT
GENERAL SECRETARY	CHOKSHI MONAL D	DIGAMBER KAMAT	SAYED ABDUL MAJID
JOINT SECRETARIES	R.B.PANDEY	KAMLESH D NANAVATI	GANTANTRA KUMAR
	KAPOOR RAVIN	S S DUTTA	PIYUSH SHARMA
	MOHAN SATISH KUMAR	PIYUSH SHARMA	CHOKSHI MONAL D
	ANIL KHATRI	H G BHAGAT	KAMLESH D NANAVATI
TREASURER	MEKALA RAMAKRISHNA	BAJRANG SHARMA	PIYUSH SHARMA

Returning Officer Justice Pramod V Kamat (Retd) handed over the entire record of the election documents to President SFI for the record. Newly elected President Shri R N Jayaprakash took over the charge of the meeting and thanked returning officer for his honorary services to the federation for conduct of this election. He also thanked IOA Observer Shri Aman Gupta and Govt of India Observer Dr. A Sumathi and handed over one set of documents of election to each of them for onward submission to their respective authorities. Shri R N Jayaprakash with his new team thanked all the members for support and faith posed in him and assured to do the best for aquatic sports in the country. He also thanked the outgoing office bearers of the Swimming Federation of India for their contribution and services rendered to the federation during the last term and request them to continue to associate with federation activities.

**Agenda Item No.6:** President announced following appointments:

Associate Vice President	Shri Ramanuj Mukhopadhyay	Bengal
	Shri Rajkumar	Delhi
	Shri Abhay Dadhe	Maharashtra
	Shri Gopal Khandelwal	Chhattisgarh
	Shri Bajrang Sharma	Telangana
Associate Joint Secretary	Shri Ranjit Chakraborty	Tripura
	Shri Bhaskar Das	Assam
	Shri S K Tiwary	Jharkhand
	Smt. Seema Mehrotra	Uttarakhand

The term of the appointed Office Bearers will co terminus with the term of the elected office bearers. Following sub committees were constituted by the President in consultation with Executive Director. The other members of the Sub committees will be nominated by General Secretary in consultation with Executive Director. The President and General Secretary SFI along with Executive Director will be the Ex officio member of all committees.

Women Representative	Smt. Nita Talavlikar	Maharashtra
Athlete Commission	Shri Wilson Cherian	Chairman
	Smt. Smita Divgikar	Member
Selection Committee	President SFI or his nominee	
	Shri S Pradeep Kumar	National Coach
Swimming Technical Committee	Shri Wilson Cherian	Arjuna Awardee
	Shri Kamlesh Nanavati	Chairman
	Shri Ravin Kapoor	Convener
Diving Technical Committee	Shri Mayur Vyas	Chairman
	Shri M Lokeshwor Singh	Convener
Water Polo Technical Committee	Shri Ramanuj Mukhopadhyay	Chairman
	Shri Abhay Dadhe	Convener
Open Water Technical Committee	Shri Rajkumar	Chairman
	Shri Dilawar Hossain	Convener
Masters Committee	Shri A Mohan Venkat Ram	Chairman
	Shri H G Bhagat	Convener

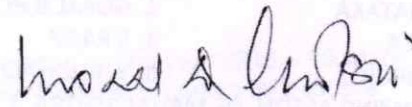
President announced the appointment of Shri Digamber V Kamat as Honorary Life President of the Swimming Federation of India. He also announced that Shri Glenn Saldanha will be the Chairman of the Swimming Federation of India for this term.

**Agenda Item No.7:** Any other item with the permission of the chair :

- i) President announced that Shri Virendra Nanavati will continue to work as Executive Director of the Swimming Federation of India for the next term of four years with all perks. He will also be the permanent representative of Swimming Federation of India in Indian Olympic Association ( IOA ), Asia Swimming Federation ( AASF) and International Swimming Federation ( FINA). He will carry out all administrative work of Swimming Federation of India for the next term.

- ii) 73<sup>rd</sup> Senior National Aquatic Championship 2019 was allotted to Madhya Pradesh Swimming Association to be conducted at Bhopal / Indore in the month of August.
- iii) 10th Asian Age Group Championship to be held in Bangalore from 24<sup>th</sup> September to 02<sup>nd</sup> October 2019 and the Organizing Committee is already constituted by the federation and has started working for preparation of the championship. Mr. Gopal Hosur gave the detail of the preparation of the championship and informed the members about the visit of the AASF Delegates for the inspection of Swimming Pools and other facilities for the championship. He also requested to members to raise the funds for the championship.
- iv) Shri R N Jayaprakash addressed the members and assured them about the development of aquatic sports in India and he assured the members that he will put all his efforts to bring the Indian Swimming Standard to International level in our sports and requested the members for their cooperation and support.

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



Monal D Chokshi  
General Secretary

ANNEXURE "A"

Member Present:

Name

1. ASSAM	1 BHASKAR RANJAN DAS	2. AMAL KUMAR DAS
2. ANDHRA PRADESH	1. P. GOVINDA RAJU	2 A MOHAN VENKAT RAM
3. BENGAL	1 SWAPAN ADAK	2. MANAS BISWAS
4. BIHAR	1. RAM BILAS PANDEY	2. GANTANTRA KUMAR
5. CHHATTISGARH	1. KHANDELWAL GOPAL	2. SINGH GURMEET JAGGAT
6. DELHI	1. RAJ KUMAR	
7. DIU – DAMAN	1 H.G. BHAGAT	
8. GUJARAT	1. KAMLESH D NANAVATI	2. MONAL D CHOKSHI
9. GOA	1. DIGAMBER V KAMAT	2. SAYED ABDUL MAJID
10. HARYANA	1. ANIL KHATRI	2. ABHISHEK DHAKA
11. JHARKHAND	1. SHAILENDRAKUMAR TIWARY	2. UPENDRA KUMAR TIWARY
12. JAMMU & KASHMIR	1. V.K.SAWHNY	2. RAJESH
13. KARNATAKA	1. GOPAL B HOSUR	2. M SATISH KUMAR
14. KERALA	1. S RAJIV	2. R SATHIKUMARI
15. MANIPUR	1. Y. BUDHACHANDRA SINGH(B.C.SINGH)	2. M LOKESHWOR SINGH
16. SWIMMING ASSON. OF MAHARASHTRA	1. KISHOR SHAETTY	2. ABHAY DADHE
17. MADHYA PRADESH	1. PIYUSH SHARMA	2. JAY KUMAR VERMA
18. ODISHA	1. DILAWAR HOSSAIN	2. JAY KRISHNA PATEL
19. PUNJAB	1. APINDERSINGH GREWAL	2. BALRAJ SHARMA
20. ALL INDIA POLICE SCB	1. _____	
21. RAILWAY S P B	1. SEBASTIAN XAVIER	
22. RAJASTHAN	1. ANIL VYAS	2. NIRMAL GOYAL
23. SERVICES S C B	1. Lt.Col VINOD K GEHLAUT	
24. TAMILNADU	1. T CHANDRASEKARAN	2. RAJAN NARASIMULU JAYAPRAKASH
25. TRIPURA	1. PRABIR KUMAR NAG	2. RANJIT CHAKRABORTY
26. TELANGANA	1. BAJRANG SHARMA	2. MEKALA RAMAKRISHNA
27. UTTAR PRADESH	1. RAVIN KAPOOR	2. S S DUTTA
28. UTTARAKHAND	1. SEEMA MEHROTRA	2. AMIT MEHROTRA
29. N S A REPRESENTATIVE	1. _____	
30. SPECIAL INVITEE	1. RAMANUJ MUKHOPADHYAY	2. AMAN GUPTA : IOA OBSERVER
	3. DR. A SUMATHI : GOI OBSERVER	4. PRADEEP KUMAR : National Coach
	5. JUSTICE PRAMOD KAMAT (Retd) RO	6. VIRENDRA NANAVATI : ED