

## SWIMMING FEDERATION OF INDIA

Minutes of the Special General Body Meeting held on Sunday 28<sup>th</sup> February 2021 at 10.30AM virtually.

List of members present attach as "Annexure A"

Shri R N Jayaprakash President Swimming Federation of India presided over the meeting and called the house in order. He also announced that the quorum is there in the house for this meeting and welcome all the members of the Special General Body Meeting.

Shri R N Jayaprakash President SFI informed the members in the meeting that as per orders of the Hon. Delhi High Court certain clauses of the SFI constitution are required to be amended to comply with The National sports code of 2011 and the FINA constitution. National Federation has to comply with FINA Constitution and directives, accordingly to incorporate all required compliances, SFI has proposed certain amendment to the constitution for the consideration and approval. After addressing the members he requested the General Secretary SFI to move with the Agenda items for the amendment to the constitution.

General Secretary Shri Monal Chokshi informed the members that the present SFI Constitution as of 21<sup>st</sup> June 2013 is circulated to all the members. He also informed that the amendment proposed to the constitution and addition (Red Letter)/deletion is separately circulated along with existing constitution for consideration of the members. Over and above SFI Constitution does not have Election Bye Laws and it is also proposed to add election bye Laws as addendum to the revised constitution. The Draft Bye laws have been circulated to all members.

General Secretary Shri Monal Chokshi proposed that as the amendments were circulated to all the members in advance, members can approve the amendment page by page.

General Secretary presented page by page amendments to the constitution before the members for all the 13 pages, all amendments were proposed by Shri Digambar Kamat, Shri Balraj Sharma, and seconded by Shri Kamlesh Nanavati, Shri R B Pandey, Shri M Satishkumar and approved unanimously.


The Election Bye Laws including the various forms covering 21 pages was placed before the members for their approval proposed by Shri Piyush Sharma, Shri Balraj Sharma, and Seconded by Shri Ramanuj Mukhopadhyay, Shri S K Tiwary, Shri Ravin Kapoor and house by unanimously accepted and approved the Bye Laws.

Shri R N Jayaprakash thanked all the members for considering the amendment and approving the same unanimously demonstrating the unity of the house. He extended thanks to all members and wished they will continue to support SFI in all the matters in future.

Shri Virendra Nanavati informed the house that as per FINA directives, Once the amendment to the constitution are approved by FINA Bureau, they come into force and will be implemented accordingly.

As there was no other item on the agenda, meeting ended with a vote of thanks to the chair.

  
24/10/21

  
General Secretary  
SWIMMING FEDERATION OF INDIA

SWIMMING FEDERATION OF INDIA  
"Annexure A"

List of Members present in the Virtual Special General Body Meeting held on 28<sup>th</sup> 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. Maharashtra          | Shri Mayur Vyas            |                         |
| 14. Manipur              | Shri T. Thouba Singh       |                         |
| 15. Madhya Pradesh       | Shri Piyush Sharma         | Shri Jay Kumar Verma    |
| 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       |                         |

*Pradeep*  
24/10/21

*Monal D Chokshi*

General Secretary  
SWIMMING FEDERATION OF INDIA