

SWIMMING FEDERATION OF INDIA

Minutes of the Annual General Body Meeting held on Friday, 07th October 2022 at 11.30AM at Hotel The Imperial Palace Opulence, Rajkot.

List of members present attached as Annexure "B".

General Secretary informed the members, that President SFI Shri R N Jayaprakash had communicated that he could not attend the meeting due to unavoidable circumstances. Shri Piyush Sharma proposed the name of Shri Digambar V Kamat to preside over the meeting, this was seconded by Shri Rajkumar and house accepted the proposal. Shri Digambar V Kamat preside over the meeting as chair of the meeting.

Shri Digambar Kamat called the house in order and announced that the meeting has required quorum. He welcomed all the members of the Annual General Body Meeting and appreciated the arrangements for the meeting as well as for the efforts of Gujarat State Aquatic Association towards the excellent conduct of the National Games in Rajkot. He requested General Secretary SFI Shri Monal Chokshi to proceed with the Agenda Items.

General Secretary SFI Shri Monal Chokshi welcomed all the members of the Annual General Body Meeting and thanked them for attending this meeting during the 36th National Games at Rajkot. After that he proceeded with the Agenda Items.

Agenda Item No.1 : The minutes of the last Annual General Body meeting held on 24th October 2021 at Bangalore and Special General Body Meeting held virtually on 11th June 2022, were circulated to all the members along with agenda papers were put up for approval. Both the minutes were approved unanimously as proposed by Shri Ramanuj Mukopadhyay and seconded by Shri Bhaskar Das(Assam).

Agenda Item No.2 : The annual report of General Secretary SFI on the activities of the federation for the year 2021 -22 which was circulated to all members along with agenda papers, was presented before the house by the General Secretary SFI Shri Monal Chokshi for adoption. The report for the year 2021-22 was adapted as proposed by Shri M Satish Kumar and seconded by Shri S K Tiwary.

Agenda Item No.3 : The accounts of the federation for the year 2021- 22 duly audited by M/s R S Patel & Company, Ahmedabad were circulated to all the members along with the agenda papers and were 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 S Rajiv and the accounts were approved unanimously.

Agenda Item No.4 : The annual budget of the federation for the year 2023-24 was presented by General Secretary SFI Shri Monal D Chokshi before the house. The budget was earlier circulated to all the members along with the agenda papers. The revised Budget as amended in Executive Committee today was placed before the house and the members were briefed on the revisions proposed by the Executive Committee. The amended budget was approved unanimously as proposed by Shri Anil Khatri and seconded by Shri T Chandrasekharan.

Agenda Item No.5 : The General Secretary SFI Shri Monal D Chokshi proposed the M/s R S Patel & Co, Chartered accountants be appointed as an Auditors for the year 2022-23 with the remuneration of Rs.5000 plus taxes. The proposal was approved unanimously as proposed by Shri M Lokeshwor Singh and seconded by Shri Jay Varma.

Agenda Item No.6 : To decide the events calendar for the year 2023-24 and allot events to affiliated units. General Secretary SFI informed the members that the number of competitive events for various age group and category has increased over the past. It is therefore important that the calendar of the events should be decided and published at the beginning of the calendar i.e. 2023-24. He requested the members for their wholehearted support and to come forward for hosting the various events. The house authorized the secretary to decide the annual calendar for all disciplines in consultation with the concerned persons and invite proposal to the events for the calendar 2023-24 from amongst the units once the calendar is finalized

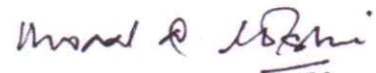
Agenda Item No.7 : The General Secretary informed the members, about the need for further amendments to the SFI constitution after review of current constitution by Ministry of Youth Affairs & Sports (GOI). The additional amendments required to bring the SFI constitution in line with provisions of the National Sports Code 2011, as requisitioned by MYAS were circulated to all the members in advance and General Secretary put up each of the proposed amendments (forming annexure A to these minutes) for the approval of the members. All proposed amendments (annexure A) were approved without any change and unanimously.

Agenda Item No.8 : Non Agenda items discussed with the permission of the chair.

1. Shri R B Pandey requested the federation to take up the matter with the Govt of Bihar for providing proper Swimming Pool and Infrastructure facilities to help and develop the Aquatic Sports in Bihar. He also suggested conducting Lifeguard courses in Bihar so that people can get the employment in the Govt Department. General Secretary assured the member to look into the matter.
2. General Secretary put to the house request letter from Pondicherry State Swimming Association, for grants of affiliate membership instead of associate membership it currently enjoys. The members were informed that Pondicherry State Swimming Association is functioning since 2000 and regularly participating in the National Championships and South Zone Championships. Further, swimmers from the state have also participated in National Games. The proposal was moved by M Shatish Kumar and seconded by Shri Ravin Kapoor and approved unanimously.
3. Members present brought out that states are facing problems in getting qualified swimming coaches and not many qualified coaches are available in India. Some of the members suggested that the coaches working in various states and do not have latest knowledge and need to upgrade their skill. It was suggested that some senior coaches under the banner of SFI should organize short but regular workshops for the grassroots level coaches. This will help in development of the sports in various parts of the country. General Secretary appreciated this request and assured the house that SFI will work towards organizing clinics with senior coaches for the grass root level coaches to update their knowledge before the end of the current financial year.
4. General Secretary briefed the members on the need to set up the following committee's / posts as per provisions of the national sports code 2011 and ministry circulars on the subject. He further informed the members that following names are being suggested based on guidelines issued in relation to respective committee
 - a) **Prevention Of Sexual Harassment of women (POSH)**
 - i. Mrs Nita Talavlikar - Chairperson
 - ii. Mrs Smita Divgikar - Arjuna Awardee
 - iii. Mrs. Rajika Kacheria - Social Worker
 - iv. Mr. Shan Munshaw - Legal Professional
 - v. Mr. Rajiv S - Sports Administrator & Vice President
 - b) **Athlete Complaints and Grievances**
 - i. Mr. Virbhawal Khade - Arjuna Awardee
 - ii. Mr. Ramanuj Mukhopadyay
 - iii. Mr. Monal Chokshi
 - c) **Public Information Officer under RTI (PIO)**
 - i. Mr. Monal Chokshi
 - d) **Appellate Authority under RTI**
 - i. Mr. Balraj Sharma

The members approved the committees / posts unanimously as proposed by General Secretary and seconded by Mr. Mohan Satishkumar

As there was no any other item in the Agenda; meeting ended with a vote of thanks to the chair. All Members of the federation were invited by the Secretary to join for the Lunch.



Monal D Chokshi
General Secretary

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA
AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

ANNEXURE "A"

Clause 2 MEMBERSHIP

Amended Clause 2 (a)

MEMBERSHIP: The membership (affiliation) of the federation shall be open to the under mentioned, subject to the approval of the affiliation by General Council of the federation on the recommendation of the Managing Committee and payment of such fees as decided by the General Council from time to time

Affiliation shall be granted to entities registered with the registrar of societies/companies or such competent authority as applicable under the law of the state; and promoting Swimming, Diving, Water polo, Artistic Swimming, Open Water Swimming and Master's activities in any State and Union Territories of India. Affiliation will be granted to one unit in any state of the union of India, provided they have as their members not less than 50% of district level association engaged in similar activity

Note: NSDC 2011 provisions requires NSF to only affiliate state organizations representing minimum 50% of the district association in respective state. NSF is also required to submit valid registration information of its constituent (affiliated) units.

Present

MEMBERSHIP: The membership (affiliation) of the federation shall be open to the under mentioned, subject to the approval of the affiliation by General Council of the federation on the recommendation of the Managing Committee and payment of such fees as decided by the General Council from time to time

Registered entities promoting Swimming, Diving, Water polo, Synchronized Swimming, Open Water Swimming and Master's activities in any State and Union Territories of India

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA
AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 2 MEMBERSHIP

Amended

Clause 2 (C)

Sportspersons of national standing as invitee member by nomination on fixed tenure of 1 year, after their retirement from active participation at competitive level for at least 2 years before date of invitation. Invitee members shall be entitled to attend & shall be entitled to vote at all meetings (excluding election meeting). **Total strength of invitee members shall be at least 1/4th of the voting strength of total member eligible to vote. Invitee member shall serve no more than one term.** For the purpose of this clause sports person who have represented India at international level or medalist in National Championship in any of the aquatic disciplines shall be eligible for nomination as invitee member.

Note: Present clause language changed to be consistent with NSDC 2011 provision for "minimum" 25% representation of sports persons

Present

Clause 2 (c)

Sportspersons of national standing as invitee member by nomination on fixed tenure of 1 year after their retirement from active participation at competitive level for at least 2 years before date of invitation. Invitee members shall be entitled to attend & shall be entitled to vote (excluding election meeting). At no point total strength of invitee members shall exceed 1/4th of the voting strength of total member eligible to vote. Invitee member shall serve no more than one term. For the purpose of this clause sports person who have represented India at international level or medalist in National Championship in any of the aquatic disciplines shall be eligible for nomination as invitee member.

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA
AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 11 GENERAL COUNCIL

Amended

GENERAL COUNCIL: The General Council shall consist of:

- a. The President and Office Bearers
- b. Two Representative/s of affiliated units of SFI
- c. One Representative of National Swimming Association.
- d. FINA Bureau member (Ex-Officio) FINA rule C 17.1.8
- e. Invitee members as per article 2 (c) excluding for election meeting
- f. The Observer/s and/or Special Invitees if invited by The President/ General Secretary of the federation.

Note: 11 (e) added as per the provisions of NSDC 2011

Present

GENERAL COUNCIL: The General Council shall consist of:

- a. The President and Office Bearers
- b. Representative/s of affiliated units of the SFI
- c. One Representative of National Swimming Association.
- d. FINA Bureau member (Ex-Officio) FINA rule C 17.1.8
- e. The Observer/s and/or Special Invitees if invited by The President/ General Secretary of the federation.

Clause 12 OFFICE BEARERS

Amended

OFFICE BEARERS: The President, Hony' General Secretary and Hony' Treasurer shall be called Office Bearers and Senior Vice President, Vice Presidents, Joint Secretaries, shall be called Members Managing Committee alternatively and interchangeably referred to as Governing Committee, Executive Committee

Note: words {Associate Vice Presidents, Associate Joint Secretaries} removed from existing clause since in NSDC 2011 there is no provision of nominated posts to Executive Committee.

Present

OFFICE BEARERS: The President, Hony' General Secretary and Hony' Treasurer shall be called Office Bearers and Senior Vice President, Vice Presidents, Joint Secretaries, Associate Vice Presidents, Associate Joint Secretaries shall be called Members Managing Committee alternatively and inter-changeably referred to as Governing Committee.

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA

AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 13 POWERS AND FUNCTIONS OF GENERAL COUNCIL

Added

13 u) To decide annual registration fees for players and coaches

Clause 14 MANAGING COMMITTEE

Amended

MANAGING COMMITTEE:

- a. The Managing Committee shall consist of:
 - i. The President, Office Bearers and Members of Managing Committee
 - ii. One Representative from all affiliated units of S.F.I. excepting the unit from which the Office bearers have been elected.
 - iii. The Representative of National Swimming Association.
 - iv. FINA Bureau member (Ex-Officio) FINA rule 17.1.8
 - v. **Invitee Members as per article 2 (c)**
- b. Election to the posts of office bearers, including the post of President, Hony General Secretary and Hony' Treasurer, (article 11) will be held every 4 years as per election byelaws forming part of the constitution and appended herewith.

Note: 14 (b) (v) added as per provisions of NSDC 2011

Present

MANAGING COMMITTEE:

- a. The Managing Committee shall consist of:
 - i. The President, Office Bearers and Members of Managing Committee
 - ii. One Representative from all affiliated units of S.F.I. excepting the unit from which the Office bearers have been elected.
 - iii. The Representative of National Swimming Association.
 - iv. FINA Bureau member (Ex-Officio) FINA rule 17.1.8
- b. Election to the posts of office bearers, including the post of President, Hony General Secretary and Hony' Treasurer, (article 11) will be held every 4 years *as per election bye-laws forming part of the constitution and appended herewith.*

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA
AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 16 DUTIES OF OFFICE BEARERS

Amended

DUTIES OF OFFICE BEARERS:

- a. **PRESIDENT:** The President shall be the head of the federation. He shall preside at all meetings of the General Council and of the Managing Committee. He may call a meeting of the Managing committee and the General Council through the Hony' Secretary as and when necessary and shall perform such other duties attached to the Office, he holds. In case of a tie, he shall have a casting vote. **Casting vote shall not be applicable in the process of election of office bearers or member of managing committee**
- b. **SENIOR VICE PRESIDENT:** In the absence the President, Senior Vice President shall act as President and preside over the meeting and shall enjoy the casting vote in case of a tie. **Casting vote shall not be applicable in the process of election of office bearers or member of managing committee**
- c. **VICE PRESIDENT:** One of them shall be elected Chairman in the absence of the President and Senior Vice President. As Chairman he shall have a casting vote to resolve a tie. In the absence of both The President and Vice President, the committee shall have the power to propose any one of the member present and to elect him as the Chairman to perform the duties assigned to him for that meeting. **Casting vote shall not be applicable in the process of election of office bearers or member of managing committee**

Note: Casting vote is not permitted in election as per NSDC 2011

Present

DUTIES OF OFFICE BEARERS:

- a. **PRESIDENT:** The President shall be the Head of the federation. He shall preside at all meetings of the General Council and of the Managing Committee. He may call a meeting of the Managing committee and the General Council through the Hony' Secretary as and when necessary and shall perform such other duties attached to the Office, he holds. In case of a tie, he shall have a casting vote.
- b. **SENIOR VICE PRESIDENT:** In the absence the President, Senior Vice President shall act as President and preside over the meeting and shall enjoy the casting vote in case of a tie.
- c. **VICE PRESIDENT:** One of them shall be elected Chairman in the absence of the President and Senior Vice President. As Chairman he shall have a casting vote to resolve a tie. In the absence of both The President and Vice President, the committee shall have the power to propose any one of the member present and to elect him as the Chairman to perform the duties assigned to him for that meeting.

PROPOSED AMENDMENTS TO THE CONSTITUTION OF SWIMMING FEDERATION OF INDIA
AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 19 VOTING

Amended

VOTING:

- a. At all meetings of the General Council, members shall vote in person, or through an accredited representative, who belongs to that member organization.
- b. The decision of the Managing Committee may be taken by circular in case of urgency when the meeting of the managing committee cannot be convened. Any decision arrived at by circulation shall have to be placed before the next meeting of the Managing committee for record
- c. At the Annual General Council meeting and Special General Council meeting of the federation, members shall be entitled to vote as under. However, no proxies are permitted.
 - i. All State Units affiliated to the federation as member - Two Votes Each
 - ii. All Union Territories units affiliated to Federation as member - Two Votes Each
 - iii. FINA Bureau member (ex-officio) – One Vote
 - iv. **Invitee Member as per article 2 (c) – One Vote (excluding election agenda)**

Note: added Sr No. c (iv) as per provision of NSDC 2011

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AGENDA ITEM 7: ANNUAL GENERAL BODY MEETING DATED 7 OCTOBER 2022, RAJKOT

Clause 22 RESPONSIBILITIES OF AFFILIATED MEMBER / ORGANISATION

Amended

RESPONSIBILITIES OF AFFILIATED MEMBER / ORGANISATION:

RESPONSIBILITIES OF AFFILIATED MEMBER / ORGANISATION:

- a. Each affiliated member shall be required to submit audited annual report and accounts for the immediately preceding financial year within six months of the end of the financial year
- b. To hold regular elections from amongst its registered members (electoral college) in presence of SFI observer/s on completion of the term of its elected office bearers. To send notice of election along with a list of members forming the electoral college, to SFI at least 15 days in advance by email and registered post to official address of SFI.
- c. Affiliated State Units (affiliated member) shall ensure they continue to enjoy representation of minimum 50% of their district level units as its members
- d. Affiliate State Unit (affiliated member) shall be required to inform SFI of any change in status of its registration with the competent authority in its state, including cancellation or suspension of its registration for any reasons. Intimation of such an event shall be given to SFI within 7 days and failing to do so would be a breach of obligation as affiliate member

Note: 22 (b) amended and 22 (c) (d) added original 22 (c) (d) and subsequent clauses renumbered in chronological order

Present

RESPONSIBILITIES OF AFFILIATED MEMBER / ORGANISATION:

- a. Each affiliated member shall be required to submit audited annual report and accounts for the immediately preceding financial year within six months of the end of the financial year
- b. To hold regular elections from amongst its registered members (electoral college) in presence of SFI observer/s on completion of the term of its elected office bearers. To send notice of election along with a list of members forming the electoral college, to SFI
- c. Each member organization shall hold Annual State / Institutional Meet and send its results to the federation.
- d. Each member organization shall send its team for participation in the National Meets. It shall also ensure that its competitors actually take part in the meet

ANNEXURE "B"

Member Present:

Name

1. ASSAM	1 BHASKAR RANJAN DAS	2. CHANDAN JYOTI PHUKAN
2. ANDHRA PRADESH	1. A MOHAN VENKAT RAM	2. I RAMESH
3. BENGAL	1 RAMANUJ MUKOPADHYAY	2. SHANTANU GHOSH
4. BIHAR	1. RAM BILAS PANDEY	2. AKHILESHNATH TIWARY
5. DELHI	1.RAJ KUMAR	
6. GUJARAT	1. MONAL D CHOKSHI	2. KAMLESH NANAVATI
7. GOA	1. DIGAMBER V KAMAT	2. SUDESH NAGVENKAR
8. HARYANA	1. ANIL KHATRI	
9. JHARKHAND	1. SHAIENDRAKUMAR TIWARY	2. UPENDRA KUMAR TIWARY
10. KARNATAKA	1. GOPAL B HOSUR	2. M SATISH KUMAR
11. KERALA	1. S RAJIV	2. T S MURALEEDHARAN
12. MANIPUR	1. M LOKESHWOR SINGH	2. LAIKHURAM HUIDROM
13. MAHARASHTRA	1. NITA TALAVLIKAR	2. MAYUR VYAS
14. MADHYA PRADESH	1. PIYUSH SHARMA	2. JAY KUMAR VERMA
15. ODISHA	1. SOMA MISHRA	2. LAKSHMICHANDRA MAHAKUR
16. PUNJAB	1. BALRAJ SHARMA	
17. RAJASTHAN	1. ANIL VYAS	
18. TAMILNADU	1. T CHANDRASEKARAN	
19. TELANGANA	1. M RAMAKRISHNA	2. G UMESH
20. UTTAR PRADESH	1. RAVIN KAPOOR	
21. FINA Bureau Member	1. VIRENDRA NANAVATI	
22. SPECIAL INVITEE	1. PRADEEP KUMAR : National Coach	
	2. RAJU PALKAR : Special Invitee	

