

Minutes of the Annual General Body meeting of Bihar Weightlifters' Association held on 12th April, 2015 in Milan Hotel at Muzaffarpur.

List of members Present in the meeting is attached herewith as annexure-1.

At the outset President, Shree Arun Kumar Kesri welcomed all the members present in the meeting and extended his sincere gratitude to his predecessors specially Dr. H.K.Verma, Ex President for his service and guidance to Association in spite of his poor health condition. He mentioned that , this the first General Body meeting after the election of new office bearers on 24th December,2014.

Further, he informed that in short period of three and half month some development took place. He assured that, the Bihar Weightlifters Association will function in a very transparent manner and each and every information will be in public domain, available on the Web-site of Bihar Weight lifters Association, being launched on 16th April, 2015. The domain address will be www.bwla.in He requested the members to visit the site regularly. He extended his sincere thank to Department of Youth Affairs and Sports, Govt. of Bihar, Specially Secretary, Dept. Of Sports for sanctioning Rs. 20,000/- for launch of web-site and Rs.10,000/- for its annual maintenance. He also informed the members that Department has also sanctioned Rs. 10, 00, 000/- for the purchase of equipments for Bihar Weightlifters Association. Members present clapped and thanked the President for his effort.

He informed the house that he along with Shree Rajnish Bhaskar attended the General Body meeting of Indian Weightlifting Federation, held on 14th March, 2015 at Jaipur. In the said meeting 11th National Youth(Sub-Junior Boys & Girls) and 52nd Men & 28th Women Junior National Weightlifting Championship was allotted to Bihar Weightlifters Association. He read out a letter issued to him on 7th April, 2015. (attached as annexure-2). He thanked the office of Indian Weightlifting Federation for their confidence shown upon Bihar Weightlifters' Association. He mentioned that the above Championship will be organized at Patna from 9th -13th February, 2016. He also informed that as per the statutory provision of Association an office of the Association will be established at Patna very shortly.

It was informed by him that General Body meeting of Begusarai District Weightlifting Association was held on 11th April, 2015. He received a request to appoint an observer from Bihar Weightlifters Association. Shree Baijnath Prasad, President Patna District Weightlifting Association was appointed as observer as the election of office bearers was one of the agenda of that meeting. He received the observer's report. The newly elected office bearers Shree Rajnish Bhaskar and Shree Hemant Kumar, President and Secretary of Begusararai District was introduced the house. Mebers present in the house congratulated both of them.

President further mentioned that development of the game will depend the functioning of the member units. He requested the members present to work hard and also in a transparent manner for the development of Weightlifting activity in State for which all sorts of support will be provided to them by Bihar Weightlifters Association.

He also informed the house that he is in process to obtain Weightlifting Coaches in Bihar, which may take few months. He mentioned that Weightlifting Training Centers at 8 places in state (for which he is having request from many district) will be established after evaluation of activity in the district and also the feasibility of the same. With above introductory remark he requested Hony. General Secretary, Shree Suresh Prasad Singh to start with agenda items.

Shree Suresh Prasad Singh thanked the President for his effort and development taken place in such a short period.

Agenda item no.-1. To confirm the minutes of the last General Body meeting held on 24th December, 2014.

Secretary General, informed the house that the minutes of the meeting is available in the folder. The said meeting was a Special General Body meeting with single agenda, that was election of office bearers and executive members. He has not received any comments on the same.

Shree Rajnish Bhaskar, President, Begusarai District proposed to confirm the minutes which was seconded by Shree Upendra Kumar, Secretary, Patna D. WI. Association. Members were unanimous upon the proposal.

Resolution :- The minutes of the General Body meeting held on 24th December, 2014 was Confirmed.

Agenda item no.-2. Secretary's Report for the year 2014-15.

General Secretary informed the house that report is available in the folder and he has not received any comment.

Shree Rajeev Kumar, President, Lakhisarai District Association proposed to adopt the report which was seconded Prof. K.K.Karun, Secretary, Sheikhpura District. Members unanimously accepted the proposal.

Resolution:- Report presented by General Secretary was adopted.

Agenda item no:-3. To approve the account for the year 2014-2015.

General Secretary mentioned that Audited statement of Account for the period 2014-2015 has already circulated to the member and also available with them in folder of the meeting. He has not received any comments on the same.

Shree Baijnath Prasad proposed to approve and adopt the account which was seconded by Shree Abhay Kumar, Secretary Muzaffarpur District Association. House approved the same unanimously.

Resolution:- The Account for the year 2014-2015 was approved.

Agenda item no:- 4. To approve the calendar for the year 2015- 16.

General Secretary informed the house that we were organizing a single State Championship for all the age groups including Men and Women. But ,in new calendar the youth(Sub-Juniors) and Juniors Men and Women and Senior State Championship will be organized separately. In future that is in the calendar of 2016-2017, Youth State Championship will further be separated to give a boost to the event of weightlifting in Bihar. He mentioned that he has a request from Begusarai District to organize Youth and Junior State Championships at Begusarai. He asked the members for organization of Senior State Championship.

Secretary Vaishali District has bided and requested that it should be allotted to Vaishali. Members present in the house unanimously appreciated the enthusiasm of both the District Association.

President, intervened at this juncture and informed the house that 2 State coaching camps separately for all the three groups is proposed and reflected in proposed budget. So, the State Championship must be organized at least 3 months or more before the National Championships. The date of Youth and Junior National Championships being organized at Patna has already been fixed as 9th-13th February, 2016. The date of Senior National Championship is yet to be decided probably in the month of March being organized by Goa.

After discussion with the organizing Units, the dates for State Championships and Coaching Camps were decided as follows :-

1. 1st Youth and Junior State Champ. - Begusarai - 16th -18th August, 2015
2. 46th Senior State Championship - Vaishali - 29th -30th August, 2015
3. 1st Youth state Coaching Camp - Patna - 3rd -23rd Oct.,2015
4. 1st Junior state Coaching Camp - Patna - 24th Oct. -13th Nov.,2015
5. 1st Senior state Coaching Camp - Patna - 14th Nov. – 5th Dec.,2015
6. 2nd Youth state Coaching Camp - Patna - 6th -- 27th Dec.,2015
7. 2nd Junior state Coaching Camp - Patna - 28th Dec “15-17th Jan 2016
8. 2nd Senior state Coaching Camp - Patna - 16th Feb. -7th March ,2016

Resolution :- House unanimously approved the Calendar for session 2015- 2016

Agenda item no:- 5 To approve the budget for 2015-2016.

Treasurer presented the budget for the year 2015- 2016.

A calculation mistake was pointed out by the General Secretary in point no. 2.that was organisation of Coaching Camps. It comes to Rs.17,64,000/- in place of Rs.4,76,000/-.

The above correction was incorporated.

Further it was proposed by Shree Rajnish Bhasker, Vice-President that for National participation budget proposed is for 10 participants in each age group. Whereas maximum number of 15 participants are allowed in National Championship in addition to wild card entries. Accordingly, participation cost at point no.3 and kitting cost should be increased by 1.5 times. It was Seconded by Shree Devesh Chandra Roy which was supported by the house unanimously.

Shree Bajinath Prasad proposed to approve the budget, which was seconded by Shree Rajnish Bhaskar. House approved the same unanimously.

Resolution :- The budget proposed was approved with above correction.

Agenda item no. – 6. To discuss about the organization of National Youth and Junior National Weightlifting Championships.

General Secretary requested the President to brief the house on the subject above.

President, Shree Arun Kumar Kesri informed the house that he along with Shree Rajnish Bhaskar, Vice President of the Association attended the Annual General Body Meeting of Indian Weightlifting Federation on 14th March 2015. In this meeting 11th National Youth(Sub-Junior Boys & Girls) and 52nd Men & 28th Women Junior National Weightlifting Championships was allotted to Bihar Weightlifters' Association.

After discussion with Federation Office bearers the date has been finalized as 9th to 13th February, 2016 and championships will be organized at Patna in Patliputra Sports Complex . He further informed the house that in Sports complex only 250 beds are available so rest 400 hundred accommodations will be arranged in nearby Hotels and Guest houses. We are in process to book the place of accommodation for participants and Officials including the office bearers of Indian Weightlifting Federation.

He further informed that in the month of June Executive Committee meeting of Bihar Weightlifters' Association will be convened at Patna to constitute the different committees and further preparations so that this championship should be organized in a befitting manner to case the State of Bihar and its organizing ability.

Resolution :- Members approved the organization of the said National Weightlifting Championships.

Agenda item no. – 7. To approve the constitution with amendment if any.

General Secretary informed the house that he has received a proposal for amendment in existing constitution i.e. in article 6. (c) to add "based on performance" after satisfaction of the committee. House was unanimously agreed upon above amendment.

Resolution:- Amendment in constitution was approved. Accordingly the Article 6.(c) will be read as " Membership will be granted to new entrants provisionally for three years. After the satisfaction of the committee based on performance, regular membership shall be granted.

Agenda item no. -8. To discuss the development plan.

General Secretary informed the house that for the development of the event in state we have proposed different coaching camps and to organize Youth and Junior State Championship separating from only one championships for all the age groups earlier.

He further mentioned that to give emphasis upon Sub Juniors, we may organize Youth State Championships separately from 2016 onward. He said that President informed him that he is in process to constitute a "Developmental Committee" for planning the development and its execution in the districts. The name of Chairman and Convener of the Committee will be announced by President today in the meeting.

Resolution :- House noted and approved the action taken.

Agenda item no.- 9. To approve new logo.

General Secretary asked suggestions from the members present. Some of the members shown some designs of logo. Shree Baijnath Prasad Proposed that President should be authorized to finalise the logo design, which was seconded by Shree Rajesh Chandra Roy. House unanimously approved the proposal.

Resolution:- It was resolved to authorize President to finalise the new Logo of Bihar Weightlifters' Association.

Agenda item no. – 10. To approve Website designer.

General Secretary informed the house that he has received a proposal and quotation from M/s Aarya Infosystems Pvt. Ltd (which is the Web designer of Athletics Association of Bihar too.). He has quoted the rate same as AAB. We have suggested him to include a hit counter on the site so that viewership could be known to us and also to the person who is opening the site. They have quoted Rs. 10,000/- for first year and Rs. 3,000/- for Annual maintenance for 10 pages. Charge may exceed proportionately, if the number of pages exceeds.

Shree Abhay Kumar Proposed to approve the proposal and appoint M/s Aarya Infosystems Pvt. Ltd. as official website designer of Bihar Weightlifters' Association. This was seconded by Shree Sanjit Kumar Singh of Purnea.

Shree Siddharth Shankar of Aarya Infosystems, present in the meeting informed the house the house that he is registering the domain with website address as www.bwla.in .

Resolution :- It was resolved to appoint M/s Aarya Infosystems Pvt. Ltd. as official Website designer of Bihar Weightlifters Association.

Agenda item no. -11. Any other matter.

1. President informed the house that for the proper development of the event in State he has constituted a "Development Committee headed by Shree Devesh Chandra Roy as Chairman and Shree Rajeev kumar Singh as convener. Member of the committee will be nominate in due course in consultation with General Secretary, Chairman and convener of the committee.
2. President informed the house that he has received a letter from Federation that election of Shree Devesh Chandra Roy as Treasurer is in violation of Govt. Guidelines.

Shree Devesh Chandra Roy said that he worked for the development of Weightlifting in State and he is not having any lust for any position as office bearers of Association. Voluntarily he has tendered his resignation from the post of Treasurer.

President, Shree Arun Kumar kesri appreciated his gesture and dedication for the development of the event in state. He further mentioned that only realizing his capability and dedication, he has appointed him as Chairman of the " Development Committee " of Bihar Weightlifters' Association" which has to play a whittle role in the interest of weightlifting. House appreciated the gesture shown by Shree Devesh Chandra Roy and decision taken by the President.

3. President further informed that allotment of office space for Bihar Weightlifters Association is expected very shortly in Patliputra sports Complex.
4. General Secretary proposed that that we are in process to establish the office of the Association at Patna as per statutory provisions and expecting allotment of space for office in Patliputra Sports Complex, he would like to suggest that new treasurer should be from Patna. Shree Upendra Kumar, Secretary Patna District Weightlifting Association proposed the name of Shree Baijnath Prasad, which was seconded by outgoing Treasurer Shree Devesh Chandra Roy. It wasd accepted by the house unanimously.
5. General Secretary proposed to open a Bank Bank Account in the name of Bihar Weightlifters' Association at Patna as the office will run from Patna. It was unanimously resolved to open a Bank account at Patna for which President was Authorised to take necessary action.
6. Shree Devesh Chandra Roy proposed for nomenclature of Youth State Weightlifting Championship after the name of Late Chandragupta for his dedication and effort for the development of weightlifting in State of Bihar.

Shri Rajnish Bhaskar pointed out that the organizer of the said Championships may have some sponsor for the meet and they may ask the name of championship for their mileage.

President ruled out that a Rolling Trophy will be introduced in the name of Late Chandragupta and will be provided by the Bihar Weightlifters Association to the organizer of the Championship.

President thanked the members for their active participation and shown his confidence upon member units that they will work for the development of event in state.

Meeting ended with a vote of thanks to the chair.

(Suresh Prasad Singh)

General Secretary